

**AGENDA**  
**REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE**  
**VILLAGE HALL - JANUARY 9; 2017, 7:00 P.M.**

**FOR YOUR CONSIDERATION**

- I. CALL TO ORDER BY THE PRESIDENT
- II. ROLL CALL BY THE CLERK
- III. PLEDGE OF ALLEGIANCE
- IV. DECLARATION OF QUORUM BY THE PRESIDENT
- V. RECOGNITION OF PERSONS WITH PRESENTATIONS
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
  - A. Regular meeting of December 12, 2016
- VIII. TREASURER'S REPORT
  - A. Comments by Treasurer
  - B. Approval of report
- IX. COMMUNICATIONS AND CLERK'S REPORT
- X. PRESIDENT'S REPORT
  - A. Derelict house at 285 W. Sheffield St. - status
  - B. Asher apartment building at 107 W. Station St. - seepage?
  - C. Sale of 167 W. Station St.
- XI. ATTORNEY'S REPORT
- XII. COMMITTEE REPORTS
  - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & O'Connell
    - 1. Monthly department report
    - 2. Administrative tow adjudication hearings & naming of hearing officer
    - 3. Officer Romein equipment
  - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & O'Connell
  - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Blanchette & Grubbs
    - 1. Monthly building permit report
    - 2. Leveque's Corner Inn - beer garden/smoking area?
  - D. Park & Building Maintenance Committee: Trustees O'Connell, Ch.; Jennings & Duncan
    - 1. Gate for ponds area?

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- E. Equipment/Civil Defense & County Board Rep. Committee:  
Trustees Blanchette, Ch.; Grubbs & Duncan
  - 1. Concrete saw and trash pump for Public Works
  
- F. Finance & Personnel Committee: Trustee Grubbs, Ch.;  
Blanchette & Sirois
  - 1. Bills - report & recommendation

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT

**FOR YOUR INFORMATION**