

**AGENDA**  
**REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE**  
**VILLAGE HALL - SEPTEMBER 11, 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 August 14, 2017
- VIII. TREASURER'S REPORT
  - A. Comments by Treasurer
  - B. Approval of report
- IX. COMMUNICATIONS AND CLERK'S REPORT
- X. PRESIDENT'S REPORT
  - A. Purchase of old business building at 147 W. Station St.
- XI. ATTORNEY'S REPORT
  - A. Derelict house at 285 W. Sheffield St. - status
  - B. Water seepage issue at 109 W. Station St.
- XII. COMMITTEE REPORTS
  - A. Police & Judicial Committee: Trustees Jennings, Ch.; O'Connell & Wendt
    - 1. Monthly department report
    - 2. Repairs to 2013 Tahoe squad car
  - B. Public Works Committee: Trustees O'Connell Ch.; Jennings & Wendt
    - 1. Reduction of residential speed limit
    - 2. Tree trimming on avenues?
  - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Grubbs & Abrassart
    - 1. Monthly building permit report
  - D. Park & Building Maintenance Committee: Trustees Wendt, Ch.; Jennings & O'Connell
  - E. Equipment/Civil Defense & County Board Rep. Committee: Trustees Abrassart, Ch.; Grubbs & Duncan

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- F. Finance & Personnel Committee: -Trustee Grubbs, Ch.; Duncan & Abrassart
  - 1. Bills
    - a. Fireworks bill - pay balance?
    - b. Report and recommendation

**XIII. UNFINISHED BUSINESS & NEW BUSINESS**

- A. July 4 festival?
- B. Request for hurricane Harvey relief donation

**XIV. ADJOURNMENT**

**FOR YOUR INFORMATION**