

AGENDA  
REGULAR BUSINESS MEETING -- VILLAGE OF ST. ANNE  
VILLAGE HALL - MARCH 11, 2013, 7:00 P.M.

FOR YOUR CONSIDERATION

- I. CALL TO ORDER BY THE PRESIDENT
- II. ROLL CALL BY THE CLERK
- III. DECLARATION OF QUORUM BY THE PRESIDENT
- IV. RECOGNITION OF PERSONS WITH PRESENTATIONS
  - A. Acceptance and opening of bids for 1980 Suburban & auction
  - B. Karen Bowman: 4-H project request
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
  - A. Regular meeting of February 11, 2013
  - B. Electrical Aggregation Hearing of February 11, 2013
  - C. Special Meeting of March 4, 2013
- VII. TREASURER'S REPORT
  - A. Comments by Treasurer
  - B. Approval of report
- VIII. COMMUNICATIONS AND CLERK'S REPORT
  - A. Codification of ordinances?
- IX. PRESIDENT'S REPORT
- X. ATTORNEY'S REPORT
  - A. Revised ordinance setting rules for the employment of part-time police
- XI. COMMITTEE REPORTS
  - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & Blanchette
    1. Monthly department report
  - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
    1. Steiner Electric bill - explanation
    2. Maintenance proposal by the Gasvoda Company for lift station and flow meter
  - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Lee & Grubbs
    1. Monthly building permit report
  - D. Park & Building Maintenance Committee: Trustees Lee, Ch.; Jennings & Duncan

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- E. Equipment/Civil Defense & County Board Rep. Committee:  
Trustees Blanchette, Ch.; Grubbs & Duncan
  - A. Repair of old John Deere mowing tractor
  
- F. Finance & Personnel Committee: Trustee Grubbs, Ch.;  
Blanchette & Sirois
  - 1. Bills - report & recommendation
  - 2. Local debt recovery program

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

**FOR YOUR INFORMATION**