

**AGENDA**  
**REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE**  
**VILLAGE HALL - APRIL 16, 2012, 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
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
  - A. Regular meeting of March 12, 2012
- VII. APPROVAL TREASURER'S REPORT
- VIII. COMMUNICATIONS AND CLERK'S REPORT
  - A. Filing of economic interest statements
  - B. Providing insurance for the Memorial Day program at SAGS
- IX. PRESIDENT'S REPORT
  - A. Annual appointments: Treasurer, ESDA Director, Committees & Pumpkin Fest Executive Committee
  - B. Confirmation of appointments
  - C. Approval of \$300. to refurbish the north welcome sign
  - D. Purchase of 4 to 6 garbage containers for downtown
- X. ATTORNEY'S REPORT
- XI. COMMITTEE REPORTS
  - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & Blanchette
    - 1. Monthly department report
    - 2. Hiring of Jason Burse as full time police officer
  - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
  - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Lee & Grubbs
    - 1. Monthly building permit report
    - 2. Liquor license renewals
    - 3. Licensing of pool tables?
  - 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

F. Finance & Personnel Committee: Trustee Grubbs, Ch.;  
Blanchette & Sirois  
1. Bills - report & recommendation

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT