

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - DECEMBER 9, 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
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
 - A. Regular meeting of November 11, 2013
 - B. Executive Session of November 11, 2013
- VII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of report
- VIII. COMMUNICATIONS AND CLERK'S REPORT
- IX. PRESIDENT'S REPORT
- X. ATTORNEY'S REPORT
 - A. Intergovernmental agreement for Oak Ave. improvements
- XI. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & Blanchette
 - 1. Monthly department report
 - 2. Repair or purchase of computer for 2013 Tahoe squad car
 - 3. Approval of \$250. for shop-with-a-cop
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
 - 1. Approval of Motor Fuel Tax Program
 - 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
 - E. Equipment/Civil Defense & County Board Rep. Committee: Trustees Blanchette, Ch.; Grubbs & Duncan

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F. Finance & Personnel Committee: Trustee Grubbs, Ch.;
Blanchette & Sirois

1. Bills - report & recommendation

2. Public Works Employee - medical leave and compensation

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION