

AGENDA  
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE  
VILLAGE HALL - AUGUST 10, 2015, 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
  - A. Rick Blanchette, CPA - presentation of annual Budget and Appropriation Ordinance
  - B. Dan Pralle & others - Model Boat Club - update
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
  - A. Regular meeting of July 13, 2015
  - B. Special meeting of July 20, 2015
  - C. Special meeting of July 30, 2015
- VIII. TREASURER'S REPORT
  - A. Comments by Treasurer
  - B. Approval of report
- IX. COMMUNICATIONS AND CLERK'S REPORT
- X. PRESIDENT'S REPORT
- XI. ATTORNEY'S REPORT
  - A. Annexation of apartment property at 6972 S. Route 1
- XII. COMMITTEE REPORTS
  - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & O'Connell
    - 1. Monthly department report
  - 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. Sidewalk program - update
    - 3. Building permit requirements - update

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- D. Park & Building Maintenance Committee: Trustees O'Connell, Ch.; Jennings & Duncan
  - 1. Picnic tables for park
  - 2. Pond area clean-up - update
  - 3. Annual fishing permit fee
  
- 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
  - 2. Loan with Edgar County Bank - payment amount

**XIII. UNFINISHED BUSINESS & NEW BUSINESS**

**XIV. ADJOURNMENT**

**FOR YOUR INFORMATION**

A thank you note was received for the flowers sent to the funeral of Mayda Voss.