

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - MAY 13, 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 April 8, 2013
 - B. Executive session of April 8, 2013 meeting
 - B. Special meeting of April 22, 2013
- VII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of report
- VIII. COMMUNICATIONS AND CLERK'S REPORT
 - A. MFT Audit
 - B. Authorization to appoint an unpaid deputy clerk
- IX. PRESIDENT'S REPORT
 - A. Annual appointments and confirmation votes
 - 1. Treasurer
 - 2. ESDA Director
- 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
 - 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
 - 1. Bid specs for roof replacement - pump houses
 - 2. Purchase of tractor/mower

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

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION