

**AGENDA**  
**REGULAR BUSINESS MEETING -- VILLAGE OF ST. ANNE**  
**VILLAGE HALL - JULY 14, 2014, 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
- 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
- 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. Supplemental MFT Street Maintenance Program
      - a. Adoption of 2nd revision (Groups 8 & 9)?
      - b. Contract Proposal - Group 8: rejection of all bids
      - c. Contract Proposal - Group 9: rejection of all bids
      - d. Deliver & Install Proposal - Group 7: awarding of contract to Grosso Construction in the amount of \$7,059.18
  - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Lee & Grubbs
    1. Monthly building permit report
    2. Adoption of sidewalk program
  - D. Park & Building Maintenance Committee: Trustees Lee, Ch.; Jennings & Duncan
    1. Proposed community building at park

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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
  - 2. Adoption of annual Budget and Appropriations Ordinance.

**XII. UNFINISHED BUSINESS & NEW BUSINESS**

**XIII. ADJOURNMENT**

**FOR YOUR INFORMATION**

- 1. A thank you note was received for the flowers sent to the funeral of Holle Pristach Tousignant.
- 2. The recycling container was emptied 19 times in the last 12 months at a cost of \$4,750.00