

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - DECEMBER 12, 2016, 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
- ~~VI.~~ PUBLIC COMMENT
- ~~VII.~~ APPROVAL OF MINUTES
 - A. Regular meeting of November 14, 2016
- ~~VIII.~~ TREASURER'S REPORT
 - ~~A.~~ Comments by Treasurer
 - ~~B.~~ Approval of report
- ~~IX.~~ COMMUNICATIONS AND CLERK'S REPORT
- ~~X.~~ PRESIDENT'S REPORT
 - A. Employee Christmas gifts
- XI. ATTORNEY'S REPORT
 - ~~A.~~ Contract for sale of 167 W. Station St.
 - ~~B.~~ Travel expense ordinance
- XII. COMMITTEE REPORTS
 - ~~A.~~ Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & O'Connell
 - 1. Monthly department report
 - 2. Chief's report: funds received from towing administration fees and donation from festival truck pull
 - ~~B.~~ Public Works Committee: Trustees Sirois, Ch.; Jennings & O'Connell
 - 1. Approval of 2017 MFT Program
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Blanchette & Grubbs
 - ~~1.~~ Monthly building permit report
 - ~~2.~~ Leveque liquor license - change of ownership

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- ~~D.~~ Park & Building Maintenance Committee: Trustees O'Connell, Ch.; Jennings & Duncan
- ~~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

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT

FOR YOUR INFORMATION