

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - SEPTEMBER 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
 - A. Judy Hanson - liquor license for Station & Chicago parking lot during Pumpkin Festival
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
 - A. Regular meeting of August 8, 2016
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of report
- IX. COMMUNICATIONS AND CLERK'S REPORT
- X. PRESIDENT'S REPORT
 - A. New welcome sign for north entrance to village
- XI. ATTORNEY'S REPORT
- 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
 - 1. Weed treatment for lagoons at sewer plant
 - 2. Sewer plant equipment problems & repairs
 - 3. Sewer line extension for Bernie Pommier properties on Dixie Highway?
 - 4. Proposal from Jerry & David Hoeksta for village purchase of their property NE of park
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Blanchette & Grubbs
 - 1. Monthly building permit report
 - 2. Sidewalk replacement

Executive

AGENDA, SEPTEMBER 12, 2016 MEETING, PAGE 2

- D. Park & Building Maintenance Committee: Trustees O'Connell, Ch.; Jennings & Duncan
 - 1. Pavilion for park ponds
 - 2. Siding for dug out building
- 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. Official's salary adjustments

Executive -
XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT

FOR YOUR INFORMATION