

**AGENDA**  
**REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE**  
**VILLAGE HALL - JULY 8, 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
  - A. Rick Blanchette - presentation of annual audit
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
  - A. Regular meeting of June 10, 2013
- VII. TREASURER'S REPORT
  - A. Comments by Treasurer
  - B. Approval of report
- VIII. COMMUNICATIONS AND CLERK'S REPORT
  - A. Mayor's dinner at Aroma Boat Club
  - B. Approval of August 16 & 17 for summer garage sales days
- IX. PRESIDENT'S REPORT
  - A. Payment for fireworks
  - B. Concrete needed for playground equipment
- 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
    - 1. ADA compliance report and recommendation
    - 2. Report - meeting with Bill Champion of Fratco, Inc.
  - 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
  - E. Equipment/Civil Defense & County Board Rep. Committee: Trustees Blanchette, Ch.; Grubbs & Duncan

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- F. Finance & Personnel Committee: Trustee Grubbs, Ch.;  
Blanchette & Sirois
1. Bills - report & recommendation
  2. Adoption of annual Budget and Appropriations Ordinance
  3. Finance Committee Meeting - water billing?

**XII. UNFINISHED BUSINESS & NEW BUSINESS**

**XIII. ADJOURNMENT**

**FOR YOUR INFORMATION**

1. The July dinner of the Mayor's Association will again be at the Aroma Park Boat Club on July 17.