

AGENDA  
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE  
VILLAGE HALL - FEBRUARY 9, 2015, 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. Rodney Witte - drainage on Beaver St.
  - B. Cindy VanVleck - Area Supervisor for Casey's General Stores  
- license to sell hard liquor at St. Anne store
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
  - A. Regular meeting of January 12, 2015
- 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
  - A. Annexation of Fratco property
  - B. Ordinance regulating 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. Annexation & sewer for apartment building at 6972 S.  
State Rte. 1?
  - 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

**AGENDA, FEBRUARY 9, 2015 MEETING, PAGE 2**

- E. Equipment/Civil Defense & County Board Rep. Committee:  
Trustees Blanchette, Ch.; Grubbs & Duncan
  - 1. Purchase of new Chevrolet service truck
  
- F. Finance & Personnel Committee: Trustee Grubbs, Ch.;  
Blanchette & Sirois
  - 1. Bills - report & recommendation

**XII. UNFINISHED BUSINESS & NEW BUSINESS**

**XIII. ADJOURNMENT**

FOR YOUR INFORMATION