

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - FEBRUARY 14, 2012, 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
- I. APPROVAL OF MINUTES
 - A. Regular meeting of January 9, 2012
 - B. Special meeting of January 30, 2012
- VII. APPROVAL TREASURER'S REPORT
- VIII. COMMUNICATIONS AND CLERK'S REPORT
- IX. PRESIDENT'S REPORT
 - A. Show Bus donation?
- 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. Consideration of a joint resolution authorizing application for a CDAP project grant and commitment of funds
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Lee & Grubbs
 - 1. Monthly building permit report
 - 2. Approval of special liquor license for the Knights of Columbus to use their license at the March 24 festival fund raiser
 - 3. Approval of liquor license for Josh England to operate a bar at the St. Anne bowling alley (pending completion of all requirements)
 - D. Park & Building Maintenance Committee: Trustees Lee, Ch.; Jennings & Duncan

AGENDA, FEBRUARY 13, 2012 MEETING, PAGE 2

- 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 resolution to pay \$5,000. principal and
\$258.90 interest on each of two \$10,000. loans (#'s
2831500 & 2842600) at the National Bank of St. Anne and
to refinance the remaining balance of each for 6 months
at 4.75%
 - 3. Consideration of resolution authorizing the village to
obtain funds for CDAP grant application
 - 4. Jury duty policy for employees

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION

The annual franchise check was received
from Comcast. The village's 3% share
came to \$8,53.22.