

AGENDA  
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE  
VILLAGE HALL - JANUARY 9, 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 December 12, 2011
- VII. APPROVAL TREASURER'S REPORT
- VIII. COMMUNICATIONS AND CLERK'S REPORT
- IX. PRESIDENT'S REPORT
- 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
  - 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
    - 1. Park pond maintenance
  - E. Equipment/ Civil Defense & County Board Rep. Committee: Trustees Blanchette, Ch.; Grubbs & Duncan
    - 1. Approval of \$350. to purchase computer for Clerk's Office
  - F. Finance & Personnel Committee: Trustee Grubbs, Ch.; Blanchette & Sirois
    - 1. Bills - report & recommendation
    - 2. Increase of garbage collection fee
    - 3. Use of remaining CDAP grant funds
- XII. UNFINISHED BUSINESS & NEW BUSINESS
- XIII. ADJOURNMENT