

**AGENDA**  
**REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE**  
**VILLAGE HALL—SEPTEMBER 11, 2023, 6:00 P.M.**

FOR YOUR CONSIDERATION

- I. CALL TO ORDER BY THE PRESIDENT
- II. ROLL CALL BY THE CLERK
- III. DECLARATION OF A QUORUM BY THE PRESIDENT
- IV. PLEDGE OF ALLEGIANCE
  
- V. PUBLIC COMMENTS
  
- VI. RECOGNITION OF PERSONS WITH PRESENTATIONS
  - A. Zach Dufrain- Cruise Night
  
- VII. APPROVAL OF MINUTES
  - A. Regular board meeting minutes of August 14, 2023
  
- VIII. TREASURER'S REPORT
  - A. Comments by Treasurer
  - B. Approval of Report
  
- IX. COMMUNICATION AND CLERK'S REPORT
  - A. Set Trick or Treat hours for 5:00-7:00 pm on Tuesday, October 31, 2023
  - B. Pink Night donation request for SAGS (\$100 for name on shirt)
  - C. Codification first review- Volunteers needed
  
- X. PRESIDENT'S REPORT
  - A. Consideration of Streetscape design plan by Piggush Engineering for a cost of \$156,180.00
  
- XI. ATTORNEY'S REPORT
  
- XII. COMMITTEE REPORTS
  - A. Police and Judicial Committee: Trustees Abrassart, CH, O'Connell & Wendt
    - 1. Monthly Police report

2. Consideration of renegotiating Papineau contract that expires October, 2024

B. Public Works Committee: Trustees Wendt, Ch, Dhans & O'Connell

C. License & Health/Building& Zoning/ Annexation & Planning Committee: Trustees Miramontes, CH, Stam & Abrassart

1. Monthly Building Report

D. Park & Building Maintenance Committee: Trustees O'Connell, Ch, Miramontes & Wendt

1. Update on Replacement building at Village Park bids

E. Equipment/Civil Defense& County Board Rep. Committee Trustee Dhans, Ch, Abrassart & Stam

F. Finance & Personnel Committee: Trustee Stam, Ch, Miramontes & Dhans

1. Bills- Report and Recommendations

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT