AGENDA

REGULAR BUSINESS MEETING – VILLAGE OF ST. ANNE VILLAGE HALL – AUGUST 8, 2022, 7:00 P.M.

FOR YOUR CONSIDERATION

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- II. ROLL CALL BY THE CLERK
- III. DECLARATION OF QUORUM BY THE PRESIDENT
- IV. PLEDGE OF ALLEGIANCE

V. RECOGNITION OF PERSONS WITH PRESENTATIONS

- A. Jaelyn French-Pumpkinfest Truck Pull Rep
- B. Jeanine Dahns-Pumpkinfest Chair
- C. Candy Torres-Golf Cart Issues

VI. PUBLIC COMMENT

VII. APPROVAL OF MINUTES

A. Regular meeting minutes of July 11, 2022

VIII. TREASURER'S REPORT

- A. Comments by Treasurer
- B. Approval of report

IX. COMMUNICATION AND CLERK'S REPORT

A. Garage Sale update

X. PRESIDENT'S REPORT

- A. Consideration of compensation for water bill to new home owner at 4 Circle Drive, Alex Boerhnsen. (former owner, Alice Madsen)
- B. Consideration of purchase of digital announcement sign

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Police and Judicial Committee: Trustees Farber, Ch.; O'Connell & Wendt
 - 1. Monthly Police report
 - 2. Consideration of Public School security
- B. Public Works Committee: Trustees Wendt, Ch.; Abrassart & O'Connell
- C. License & Health/ Building & Zoning/Annexation & Planning Committee: Trustees Stam, Ch.; Grubbs & Abrassart
 - 1. Monthly building report
- D. Park & Building Maintenance Committee: Trustees, O'Connell Ch.; Farber & Wendt
- E. Equipment/Civil Defense & County Board Rep. Committee: Trustees Abrassart, Ch.; Grubbs & Stam
- Finance & Personnel Committee: Trustee Grubbs, Ch.: Farber & Stam
 - 1. Bills-Report and recommendations
- XIII. Unfinished Business & New Business
- XIV. Adjournment

FOR YOUR INFORMATION