

AGENDA
REGULAR BUSINESS MEETING – VILLAGE OF ST. ANNE
VILLAGE HALL – SEPTEMBER 12, 2022, 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. PLEDGE OF ALLEGIANCE
- V. RECOGNITION OF PERSONS WITH PRESENTATIONS

- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
 - A. Regular meeting minutes of August 8, 2022
 - B. Special Regular meeting minutes of August 30, 2022
 - C. Executive session minutes of August 30, 2022

- VIII. TREASURER’S REPORT
 - A. Comments by Treasurer
 - B. Approval of report
- IX. COMMUNICATION AND CLERK’S REPORT
 - A. Set Trick or Treat hours

- 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

 - C. Approval of Special Event Liquor Licenses for Office Too and Buckwild for the Pumpkinfest Beer tents.

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Police and Judicial Committee: Trustees Farber, Ch.; O'Connell & Wendt
1. Monthly Police report

- 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
2. Demoliton of recently acquired properties

- D. Park & Building Maintenance Committee: Trustees, O'Connell Ch.; Farber & Wendt

1. Free grain bin offer

- E. Equipment/Civil Defense & County Board Rep. Committee: Trustees Abrassart, Ch.; Grubbs & Stam

1. Review of the security camera system
2. Consideration of the purchase of radio for Chief's squad \$5,300

- F. Finance & Personnel Committee: Trustee Grubbs, Ch.: Farber & Stam

1. Bills-Report and recommendations
2. Consideration on action taken regarding salaries discussed at September 8 Finance Committee meeting

XIII. Unfinished Business & New Business

XIV. Adjournment

FOR YOUR INFORMATION