

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
VILLAGE HALL—JANUARY 8, 2024 6:00 P.M.

FOR YOUR CONSIDERATION

- I. CALL TO ORDER BY THE PRESIDENT
- II. ROLL CALL BY THE
- III. DECLARATION OF A QUORUM BY THE PRESIDENT
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENTS
- VI. RECOGNITION OF PERSONS WITH PRESENTATIONS
 - A. Ryan Bisailon. Local resident
- VII. APPROVAL OF MINUTES
 - A. Regular board meeting minutes of December 11, 2023
 - B. Executive Session minutes of Dec. 11, 2023
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of Report
- IX. COMMUNICATION AND CLERK'S REPORT
 - A. Reminder to attend the Village Winter Party on Sat. Jan. 13 at 5:00.
 - B. Thank you letter from Operation Support Our Troops from Craft/Hot dog day
 - C. Thank you from Chris Sutherland
 - D. Official opening of Executive Session minutes of 4/8/19, 6/10/19, 5/18/20, 6/8/20, 6/12/21, 8/30/22, 11/14/22/ and 4/10/ 23. (Reviewed by Trustees Abrassart and Wendt)
- X. PRESIDENT'S REPORT
 - A. Set Codification Date

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Police and Judicial Committee: Trustees Abrassart, CH, O'Connell & Wendt

1. Monthly Police report

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

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
2. Executive Session to discuss personnel
3. Approval of Compensation/ stipend to the Clerk and Treasurer

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT