

**AGENDA**  
**REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE**  
**VILLAGE HALL—February 12, 2024 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
  - A. Pumpkin Fest
- VI.
  
- VII. RECOGNITION OF PERSONS WITH PRESENTATIONS
  - A. Tony Soucie, interested in pond park for 1 way strength demonstration
  
- VIII. APPROVAL OF MINUTES
  - A. Regular board meeting minutes of January 8, 2024
  - B. Executive Session minutes of January 8, 2024
  
- IX. TREASURER’S REPORT
  - A. Comments by Treasurer
  - B. Approval of Report
  
- X. COMMUNICATION AND CLERK’S REPORT
  - A. Winter Party
  - B. Update on school consolidation
  - C. Consideration to change date of July meeting
  
- XI. PRESIDENT’S REPORT
  - A. Set Codification Date
  - B. Consideration of authorized signature on loan application

- D. Consideration of ordinance authorization of loan application
- E. Updated debt ordinance for Phase 1

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

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

1. Monthly Police report
2. Consideration of Staff & Command school for Chief estimated cost \$4500.

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
2. Consideration of gambling fee of \$100 per year plus \$25 per machine fee.

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 personal**

**XIV. UNFINISHED BUSINESS & NEW BUSINESS**

**XV. ADJOURNMENT**