

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
VILLAGE HALL—March 11,2024 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
 - A. Pumpkin Fest
- VI. RECOGNITION OF PERSONS WITH PRESENTATIONS
 - A. Rick Blanchette
 - B. Youth Group
- VII. APPROVAL OF MINUTES
 - A. Regular board meeting minutes of February 12, 2024
 - B. Executive Session minutes of February 12, 2024
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of Report
- IX. COMMUNICATION AND CLERK'S REPORT
 - A. Correction January minutes
 - B. School Consolidation meeting Tues Mar 12 High School 5:30
 - C. Community Yard Sales
 - D. Statement of Economic Interest Forms
 - E. Code Book Update
- X. PRESIDENT'S REPORT

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.

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT