

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
VILLAGE HALL—APRIL 8, 2024

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. Papineau Police Agreement Ordinance
- VI. RECOGNITION OF PERSONS WITH PRESENTATIONS
 - A. Pete Losue to discuss TIF and Sales Tax Districts
- VII. APPROVAL OF MINUTES
 - A. Regular board meeting minutes of March 11, 2024
 - B. Executive Session minutes of March 11, and March 21, 2024
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of Report
- IX. COMMUNICATION AND CLERK'S REPORT
 - A. Garage sale dates May 30th – June 1st & Aug 8th-10th.
 - B. Code book adoption.
 - C. Carly Hays Yoga Civic center \$100 a month
- X. PRESIDENT'S REPORT
 - A. Annual Appointments to positions

XI. ATTORNEY'S REPORT

- A. Ordinance Approval

XII. COMMITTEE REPORTS

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

- 1. Monthly Police report
- 2. \$500.00 donation for National Night Out.

- B. Public Works Committee: Trustees Wendt, Ch, Dhans & O'Connell

- 1. Spend up to \$200,000 on road projects for the year.

- 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. 2024-25 pay increases.

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT