

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
VILLAGE HALL—JULY 15, 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

- VI. RECOGNITION OF PERSONS WITH PRESENTATIONS
 - A. Kenny Patel looking into gaming, & liquor licenses for the addresses of 6726 Rt 1 (Dixie Delight) and 127 W Station St.
 - B. Jaelyn Anderson for the truck pulls on Sept 15th.

- VII. APPROVAL OF MINUTES
 - A. Regular board meeting minutes of June 10, 2024

- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of Report

- IX. COMMUNICATION AND CLERK'S REPORT

- X. PRESIDENT'S REPORT
 - A.

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

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

1. Monthly Police report

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

C. License & Health/Building & Zoning/ Annexation & Planning Committee: Ch Abrassart, Trustees Miramontes, & Stam

1. Monthly Building Report

D. Park & Building Maintenance Committee: Ch Miramontes, Trustees O'Connell, & Wendt

E. Equipment/Civil Defense & County Board Rep. Committee Ch Dhans, Trustee Abrassart, & Stam

1. Get repairs or general maintenance done on the mosquito sprayer.
2. Consideration for body cams for police officers not to exceed \$35,000.

F. Finance & Personnel Committee: Ch Stam, Trustees Miramontes, & Dhans

1. Bills- Report and Recommendation

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT