AGENDA REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE VILLAGE HALL NOVEMBER 11, 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

VI. RECOGNITION OF PERSONS WITH PRESENTATIONS

- A. Nicole DuFrain for consideration of dates for 2025 Cruise nights and Pumpkin Fest.
- B. Cory Winsted of F.S. Grain

VII. APPROVAL OF MINUTES

A. Regular board meeting minutes of October 14, 2024

VIII. TREASURER'S REPORT

- A. Comments by Treasurer
- B. Approval of Report

IX. COMMUNICATION AND CLERK'S REPORT

- A. Unlock & change placement of dumpster by entrance of Grubbs Park
- X. PRESIDENT'S REPORT A.
- XI ATTORNEY'S REPORT

XII COMMITTEE REPORTS

- A. Police and Judicial Committee: Ch O'Connell Trustees Abrassart, & Wendt1. 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
- F. Finance & Personnel Committee: Ch Stam, Trustees Miramontes, & Dhans1. Bills- Report and Recommendation
- XIII UNFINISHED BUSINESS & NEW BUSINESS
- XIIII ADJOURNMENT