

**AGENDA**  
**REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE**  
**VILLAGE HALL FEBRUARY 10, 2025**  
**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. Dennis Bonvallet presenting a consideration for electrical guidelines
  - B. Nicole DuFrain with Pumpkin Fest
- VII. APPROVAL OF MINUTES
  - A. Regular board meeting minutes of January 13, 2025
- VIII. TREASURER'S REPORT
  - A. Comments by Treasurer
  - B. Approval of Report
- IX. COMMUNICATION AND CLERK'S REPORT
  - A. Talked to Mad Bombers. We are penciled in for July 5<sup>th</sup>. They will do fireworks to music. We need to send them a list of songs that we want to use, and the cost will be \$8500. They asked for a definitive answer after this meeting.
  - B. Consideration of the purchase of new flag poles.
  - C. Discussion of activities scheduled for July 5<sup>th</sup>.
- X. PRESIDENT'S REPORT

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

1. Consideration to contract a class b operator for \$400/mo

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

1. Monthly Building Report
2. Appoint Dennis Bonvallet as Assistant Building Code Officer.

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 & Dhans

1. Bills- Report and Recommendation
2. Recommendation for a budget for the July 5<sup>th</sup>/ 175<sup>th</sup> anniversary celebration

XIII UNFINISHED BUSINESS & NEW BUSINESS

XVIII ADJOURNMENT