

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
VILLAGE HALL AUGUST 11, 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
 - De Anna Kraay with Conxxus internet
- VII. APPROVAL OF MINUTES
 - A. Regular board meeting minutes for July 2025.
 - B. Executive session minutes for July 14, 2025
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of Report
- IX. COMMUNICATION AND CLERK'S REPORT
- X. PRESIDENT'S REPORT
 - A. Resolution on closing of the crossing on E6000 rd.
- XI. ATTORNEY'S REPORT
- XII. COMMITTEE REPORTS

- A. Police and Judicial Committee: Ch Miramontes, Trustees Abrassart & Schoon
 - 1. Monthly Police report

- B. Public Works Committee: Ch O'Connell, Trustees Dhans, & Schoon
 - 1. Consideration for replacement of sidewalk at 309 W Beaver St

- C. License & Health/Building& Zoning/ Annexation & Planning Committee: Ch Abrassart, Trustees O'Connell, & Stam
 - 1. Monthly Building Report

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

- E. Equipment/Civil Defense& County Board Rep. Committee Ch Dhans, Trustee Abrassart & Stam
 - 1.

- F. Finance & Personnel Committee: Ch Stam, Trustees Miramontes & Dhans
 - 1. Bills- Report and Recommendation

XIII UNFINISHED BUSINESS & NEW BUSINESS

XIII ADJOURNMENT