

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
VILLAGE HALL December 8, 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
 - A. Gary Simmons is concerned about water service.
- VI. RECOGNITION OF PERSONS WITH PRESENTATIONS
 - A. Mike Fehrenbacher to present business ideas for his property at 6754 S State Rt. 1
- VII. APPROVAL OF MINUTES
 - A. Regular board meeting minutes for November 11, 2025.
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of Report
- IX. COMMUNICATION AND CLERK'S REPORT
 - A. Date for Winter party is set for January 10th. Drinks at 5 and dinner at 6. I will need a total head count before January 6th. Budget approval for party.
- X. PRESIDENT'S REPORT
 - A. Approval of preparation of accrual basis of accounting.
 - B. Christmas dinner at the Villa on Christmas Day.

XI ATTORNEY'S REPORT

XII COMMITTEE REPORTS

A. Police and Judicial Committee: Ch Miramontes, Trustees Abrassart & Schoon

1. Monthly Police report
2. Approval of Shop with a Cop donation in the amount of \$500

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

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

1. Monthly Building Report
2. Approval of gambling license for Henry's Tacos

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