

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
VILLAGE HALL JANUARY 12, 2026
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. Pumpkin Fest with presentation of financial statements and approval of Draw Down date.
 - B. Craig Kibbons with approval for truck & tractor pull dates.
 - C. Kyle Klinert with presentation of financial statements and board members.
 - D. Brian Creek with presentation of yearly audit.
- VII. APPROVAL OF MINUTES
 - A. Regular board meeting minutes for December 8, 2025
- 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 Miramontes, Trustees Abrassart & Schoon

1. Monthly Police report

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

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

- Repairs at the park

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