

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - DECEMBER 13, 2010, 7:00 P.M.

FOR YOUR CONSIDERATION

- I. CALL TO ORDER BY THE PRESIDENT
- II. ROLL CALL BY THE CLERK
- III. DECLARATION OF QUORUM BY THE PRESIDENT
- IV. RECOGNITION OF PERSONS WITH PRESENTATIONS
- V. PUBLIC COMMENT
- I. APPROVAL OF MINUTES
 - A. Regular meeting of November 8, 2010
- VII. TREASURER'S REPORT
 - A. Approval of the November, 2010 Treasurer's Report
- VIII. COMMUNICATIONS AND CLERK'S REPORT
 - A. Gift cards for employees
 - A. Catholic Church request concerning infrastructure fee
- IX. PRESIDENT'S REPORT
- X. ATTORNEY'S REPORT
- XI. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Lee, Ch.; Sirois & Romein
 - 1. Monthly department report
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
 - 1. Adoption of 2011 Motor Fuel Tax Program
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Romein, Ch.; Sirois & Meier
 - 1. Monthly building permit report
 - D. Park & Building Maintenance Committee: Trustees Blanchette, Ch.; Lee & Meier
 - E. Equipment/ Civil Defense & County Board Rep. Committee: Trustees Jennings, Ch.; Blanchette & Romein
 - F. Finance & Personnel Committee: Trustees Meier, Ch.; Blanchette & Jennings
 - 1. Bills - report & recommendation
 - 2. Executive session - personnel matters
 - 3. Vote as a result of the executive session
- XII. UNFINISHED BUSINESS & NEW BUSINESS
- XIII. ADJOURNMENT