

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - OCTOBER 11, 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
 - A. Auditor Blanchette - presentation of audit report
 - B. Jim & Angela Krumwiede - liquor license for bar & grill in Ortega building
- V. PUBLIC COMMENT
- I. APPROVAL OF MINUTES
 - A. Regular meeting of September 13, 2010
- VII. TREASURER'S REPORT
 - A. Approval of the September, 2010 Treasurer's Report
- VIII. COMMUNICATIONS AND CLERK'S REPORT
- IX. PRESIDENT'S REPORT
- X. ATTORNEY'S REPORT
 - A. Approval of Lottinville annexation
 - B. Annexation of Jerry Hoekstra property (location of proposed cell tower)
- 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. Approval of utility infrastructure fee ordinance
 - 2. Increase of Country Market's fee for utility bill collection
 - 3. Possibly dangerous trees - North side of Sheffield St. between Sixth & Dixie Highway
 - 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

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- E. Equipment/ Civil Defense & County Board Rep. Committee:
Trustees Jennings, Ch.; Blanchette & Romein
 - 1. Copier - new or repair?

- F. Finance & Personnel Committee: Trustees Meier, Ch.;
Blanchette & Jennings
 - 1. Bills - report & recommendation
 - 2. Vote to accept the annual audit report

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION