

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - JULY 11, 2011, 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 June 13, 2011
 - B. Executive session of the June 13, 2011 meeting
- VII. APPROVAL TREASURER'S REPORT
- VIII. COMMUNICATIONS AND CLERK'S REPORT
 - A. Letter from attorney - Charles Martin's complaint has been dismissed
 - B. Terri Lindstrom - request for August 12 & 13 to be approved for the fall garage sales - same conditions as before
- IX. PRESIDENT'S REPORT
- X. ATTORNEY'S REPORT
- XI. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & Blanchette
 - 1. Monthly department report
 - 2. Executive session - police personnel
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
 - 1. Dangerous trees - 600 block of Sheffield St.
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Lee & Grubbs
 - 1. Monthly building permit report
 - D. Park & Building Maintenance Committee: Trustees Lee, Ch.; Jennings & Duncan
 - 1. Improving the appearance around the entrance to the Civic Center
 - 1. Park clean-up
 - E. Equipment/ Civil Defense & County Board Rep. Committee: Trustees Blanchette, Ch.; Grubbs & Duncan

- F. Finance & Personnel Committee: Trustee Grubbs, Ch.;
Blanchette & Sirois
1. Bills - report & recommendation
 2. Adoption of 2011-2012 Budget and Appropriations Ordinance
 3. Two \$15,000. operating loans with the National Bank of St. Anne due 8-16-2011 - action to be taken?

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION