VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY JANUARY 17, 2013 7:30 p.m. REGULAR MEETING

AGENDA # 13-02

| I. | ROLL | CALL: |
|----|------|-------|
| | | |

- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 13-02
 - B. Approval of Minutes 13-01
- III. OPEN TO PUBLIC:
- IV. MAYOR'S REPORT:
- V. LEGAL REPORT:
- VI. REPORTS AND COMMITTEES
 - A. <u>FOIA REPORT</u>:
 - B. HOMECOMING COMMITEE:
 - C. <u>ECONOMIC GROWTH AND COMMUNITY DEVELOPMENT</u>-Chair Jeni Zahn, Committee Richard Schiefer, Pattie Beil
 - D. <u>INFORMATION TECHNOLOGIES</u> Chair Pattie Beil, Committee Ken Miller, Jared Reilson
 - E. <u>POLICE COMMITTEE</u> Chair Hank Robards, Committee Richard Schiefer, Jeni Zahn
 - F. <u>TREASURER</u> –

Tim Thompson

- 1. Report
- G. <u>ORDINANCE AND FINANCE –</u>

Chair – Ken Miller, Committee – Jared Reilson, Jeni Zahn

H. GRANTS -

Chair - Richard Schiefer, Committee - Henry Robards, Pattie Beil

I. <u>PUBLIC WORKS</u> –

Chair – Jared Reilson Committee – Ken Miller, Hank Robards

- 1. Public works shed
- B. <u>PLANNING COMMISSION:</u>
- C. ZONING BOARD:

VII. OLD BUSINESS:

1. Christmas tree

VIII. NEW BUSINESS:

1. Jakey in June

IX. CLAIMS

1. Approval and payment of bills

X. ADJOURNMENT: