	AGENDA		COMMITTEES
1	**Call to order / Roll Call**	Jennifer Jansen	**FINANCE**
			KEVIN EVERSGERD
2	**Guests**	Dale Haukap	Larry Harper
			Kurt Schmitz
3	**Minutes**	Jennifer Jansen	
4	**Financial Report**	Steve Goestenkors	**HEALTH & SAFETY**
	Financial Statement Auditor		**PUBLIC PROPERTY**
			GARY LITTEKEN
5	**Police Report**	Mark Taylor	Randy Peek
	AERA		Mike Kampwerth
6	**Park District**		
			STREETS
7	**Current Projects**	Dale Haukap	**RANDY PEEK**
	ACIC Liquor License		Mike Kampwerth
	Vintage Hall	Kurt Schmitz	Gary Litteken
	Village Hall Exterior Repairs	Larry Harper	
	Rt. 50 & Russland Rd Intersection	Larry Harper	
			UTILITIES
8	**Village Administrator's Report**	Mike Buscher	**MIKE KAMPWERTH**
	Frontier Park		Kevin Eversgerd
	Middeke Business Park		Larry Harper
	Old Rt. 50 Business District		
	Self-Storage Ordinance		
	Solar Ordinance		**EMPLOYEE**
	Tri-Township Water District		**LARRY HARPER**
	MFT Budget		Randy Peek
			Kurt Schmitz
9	**Zoning Administrator's Report**	Dale Haukap	
10	**Public Works Director's Report**	Gary Rakers	**TIF & ECONOMIC DEV**
	2nd Street Generator	Mike Kampwerth	**KURT SCHMITZ**
	Computer & Software for Waterplant		Kevin Eversgerd
	Street Oiling		Gary Litteken
11	**Executive Session (if necessary)**	Dale Haukap	
12	**Old Business**	Dale Haukap	
13	**New Business**	Dale Haukap	
	Job Description for Lawn Cutter	Larry Harper	