	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	
	Closed Session Information Update		
			HEALTH & SAFETY
4	**Financial Report**	Steve Goestenkors	**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	Randy Peek	Gary Litteken
	Village Hall Exterior Repairs	Gary Litteken	
	Rt. 50 & Russland Rd Intersection	Dale Haukap	
	Aviston Park Splash Pad	Kevin Eversgerd	**UTILITIES**
			MIKE KAMPWERTH
8	**Village Administrator's Report**	Mike Buscher	Kevin Eversgerd
	Frontier Park		Larry Harper
	Middeke Business Park		
	Old Rt. 50 Business District		
	Ranz Road Subdivision		**EMPLOYEE**
	Solar Ordinance		**LARRY HARPER**
	Queen of Hearts Rules/Ordinance		Randy Peek
	OTV Ordinance		Kurt Schmitz
	RLF Grant		
	Property Tax		
			TIF & ECONOMIC DEV
9	**Zoning Administrator's Report**	Dale Haukap	**KURT SCHMITZ**
			Kevin Eversgerd
10	**Public Works Director's Report**	Gary Rakers	Gary Litteken
	2nd Street Generator	Mike Kampwerth	
	Lawn Mower Update		
11	**Executive Session (if necessary)**	Dale Haukap	
12	**Old Business**	Dale Haukap	
13	**New Business**	Dale Haukap	
	Lawn Cutter & Summer Help	Larry Harper	
	Eric Block Ditch	Randy Peek	
	Hull Street Railroad Crossing	Kevin Eversgerd	
	Employee Committee Mtg	Larry Harper	