

	AGENDA		COMMITTEES
1	Call to order / Roll Call	Jennifer Jansen	FINANCE
			LARRY HARPER
2	Guests	Dale Haukap	Gary Litteken
			Mike Kampwerth
3	Minutes	Jennifer Jansen	
4	Financial Report	Steve Goestenkors	HEALTH & SAFETY
	<i>RLF Sale of Contracts</i>		PUBLIC PROPERTY
			RANDY PEEK
5	Police Report	Mark Taylor	Kevin Eversgerd
	<i>AERA</i>		Kurt Schmitz
	<i>Tow Service</i>		
6	Park District	Gary Litteken	STREETS
			MIKE KAMPWERTH
7	Current Projects	Dale Haukap	Kevin Eversgerd
	<i>Middeke Business Park</i>		Larry Harper
	<i>Vintage Hall</i>	Randy Peek	
	<i>Rt. 50 & Russland Rd Intersection</i>	Dale Haukap	
	<i>Sewer Back up on Kalmer Drive</i>		UTILITIES
			GARY LITTEKEN
8	Village Administrator's Report	Mike Buscher	Kurt Schmitz
	<i>Subdivision</i>		Randy Peek
	<i>Frontier Park</i>		
	<i>Nursing Home Drainage</i>		
	<i>Old Rt. 50 Business District</i>		EMPLOYEE
	<i>Tri-Township Water District</i>		KEVIN EVERSGERD
	<i>TIF I Extension</i>		Mike Kampwerth
	<i>Troy Kapp TIF Application</i>		Gary Litteken
	<i>Comprehensive Plan</i>		
	<i>Property Maintenance</i>		
	<i>Legal Cannabis Ordinance</i>		TIF & ECONOMIC DEV
	<i>Sales Tax Exemption</i>		KURT SCHMITZ
			Randy Peek
9	Zoning Administrator's Report	David Trame	Larry Harper
	<i>Private Drives</i>	Randy Peek	
10	Public Works Director's Report	Gary Rakers	
	<i>2nd Street Generator</i>		
	<i>Sewer Plant Cameras</i>		
	<i>Well #4</i>		
	<i>Shut-off Policy</i>		
11	Executive Session (if necessary)	Dale Haukap	
12	Old Business	Dale Haukap	
	<i>Ordinance Book Update</i>	Jennifer Jansen	
	<i>ORV Stickers</i>	Jennifer Jansen	
	<i>Caution Lights</i>	Dave Trame	
13	New Business	Dale Haukap	
	<i>Village Hall Generator</i>	Mike Kampwerth	
	<i>Eagle Inn</i>		

