	AGENDA		COMMITTEES	
1	**Call to order / Roll Call**	Jennifer Jansen	**FINANCE**	
2	**Guests**	Dale Haukap	**LARRY HARPER**	
3	**Minutes**	Jennifer Jansen	Gary Litteken	
4	**Financial Report**	Steve Goestenkors	Mike Kampwerth	
	Auditor's Report			
5	**Police Report**	Mark Taylor		
	AERA		**HEALTH & SAFETY**	
6	**Park District**	Gary Litteken	**PUBLIC PROPERTY**	
7	**Current Projects**	Dale Haukap	**RANDY PEEK**	
	Vintage Hall	Randy Peek	Kevin Eversgerd	
	Rt. 50 & Russland Rd Intersection	Larry Harper	Kurt Schmitz	
	Sewer Back up on Kalmer Drive			
8	**Village Administrator's Report**	Mike Buscher		
	Ades Subdivision		**STREETS**	
	Nursing Home Drainage		**MIKE KAMPWERTH**	
	East Side Drainage		Kevin Eversgerd	
	Frontier Park		Larry Harper	
	Tri-Township Water District			
	TIF I Extension			
	Property Maintenance		**UTILITIES**	
	RLF Grant		**GARY LITTEKEN**	
	Clearwave Communications Resolutio		Kurt Schmitz	
	Annexations		Randy Peek	
9	**Zoning Administrator's Report**	Gary Rakers		
10	**Public Works Director's Report**	Gary Rakers		
	Well #4	Gary Litteken	**EMPLOYEE**	
	Aviston Lumber flooding	Randy Peek	**KEVIN EVERSGERD**	
	Ditch between New Rt 50 & Old Rt 50	Randy Peek	Mike Kampwerth	
	Dump Truck		Gary Litteken	
	Meter Reading Equipment			
11	**Old Business**	Dale Haukap		
	Village Hall Generator	Mike Kampwerth	**TIF & ECONOMIC DEV**	
	Eagle Inn		**KURT SCHMITZ**	
	IMRF Information	Jennifer Jansen	Randy Peek	
12	**New Business**	Dale Haukap	Larry Harper	
	ORV Stickers	Gary Rakers		
	Liquor License Application	Jennifer Jansen		
	Insurance	Jennifer Jansen		
	Sprinkler Systems	Randy Peek		
	Emergency Worker	Kevin Eversgerd		
13	**Executive Session (if necessary)**	Dale Haukap		