	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**	
			PUBLIC PROPERTY	
5	**Police Report**	Mark Taylor	**RANDY PEEK**	
			Kevin Eversgerd	
6	**Park District**	Gary Litteken	Kurt Schmitz	
7	**Current Projects**	Dale Haukap		
	Vintage Hall	Randy Peek	**STREETS**	
	Infiltration/Inflow	Kurt Schmitz	**MIKE KAMPWERTH**	
	Sewer Back up on Kalmer Drive		Kevin Eversgerd	
	Village Hall Repairs	Randy Peek	Larry Harper	
	East Side Drainage	Mike Kampwerth		
8	**Village Administrator's Report**	Mike Buscher	**UTILITIES**	
	Nursing Home Drainage		**GARY LITTEKEN**	
	TIF I Extension		Kurt Schmitz	
	Property Maintenance		Randy Peek	
9	**Zoning Administrator's Report**	Dave Trame		
	Subdivision Ord RE: Street Standards		**EMPLOYEE**	
	Alley at Markus Cabinet		**KEVIN EVERSGERD**	
			Mike Kampwerth	
10	**Public Works Director's Report**	Gary Rakers	Gary Litteken	
	Well #4	Gary Litteken		
	Aviston Lumber flooding	Randy Peek		
	Tractor Replacement		**TIF & ECONOMIC DEV**	
	Second Street Lift Station		**KURT SCHMITZ**	
	Report on Water Convention	Kurt Schmitz	Randy Peek	
	Culvert Collapse @ 821 E First St	Kurt Schmitz	Larry Harper	
	Sewer Plant Flow Meter Replacement			
11	**Old Business**	Dale Haukap		
12	**New Business**	Dale Haukap		
13	**Executive Session (if necessary)**			
14	**Adjournment**			