

	AGENDA		COMMITTEES
1	Call to order / Roll Call	Jennifer Jansen	FINANCE
			LARRY HARPER
2	Guests	Dale Haukap	Gary Litteken
			Mike Kampwerth
3	Swearing in of Officers	Jennifer Jansen	
4	Minutes	Jennifer Jansen	HEALTH & SAFETY
			PUBLIC PROPERTY
5	Financial Report	Steve Goestenkors	RANDY PEEK
	<i>RLF Grant</i>		Kevin Eversgerd
			Kurt Schmitz
6	Police Report	Mark Taylor	
	<i>AERA</i>		
			STREETS
7	Park District	Gary Litteken	MIKE KAMPWERTH
			Kevin Eversgerd
8	Current Projects	Dale Haukap	Larry Harper
	<i>Middeke Business Park</i>		
	<i>Vintage Hall</i>	Randy Peek	
	<i>Rt. 50 & Russland Rd Intersection</i>	Dale Haukap	UTILITIES
			GARY LITTEKEN
9	Village Administrator's Report	Mike Buscher	Kurt Schmitz
	<i>Ranz Road Subdivision</i>		Randy Peek
	<i>Ranz Road Bridge & Road</i>		
	<i>Troy & Jan Kapp Storage Shed</i>		
	<i>Frontier Park</i>		EMPLOYEE
	<i>Old Rt. 50 Business District</i>		KEVIN EVERSGERD
	<i>Tri-Township Water District</i>		Mike Kampwerth
	<i>TIF I District</i>		Gary Litteken
	<i>Electric Aggregation</i>		
	<i>Banners</i>		
	<i>Property Maintenance</i>	Larry Harper	TIF & ECONOMIC DEV
			KURT SCHMITZ
10	Zoning Administrator's Report	David Trame	Randy Peek
	<i>Fuehne Public Hearing</i>		Larry Harper
	<i>Solar Ordinance</i>		
	<i>Private Drives</i>	Randy Peek	
11	Public Works Director's Report		
	<i>2nd Street Generator</i>		
12	Executive Session (if necessary)	Dale Haukap	
13	Old Business	Dale Haukap	
	<i>Ordinance Book Update</i>	Jennifer Jansen	
	<i>ORV Stickers</i>	Jennifer Jansen	
	<i>Caution Lights</i>	Mike Buscher	
14	New Business	Dale Haukap	
	<i>Village Hall Generator</i>	Mike Kampwerth	
	<i>Ameren Energy Savings</i>	Jennifer Jansen	
	<i>Village Engineer Conflict</i>	Kurt Schmitz	

