	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	
5	**Police Report**	Mark Taylor		
	AERA			
6	**Park District**	Gary Litteken	**HEALTH & SAFETY**	
7	**Current Projects**	Dale Haukap	**PUBLIC PROPERTY**	
	Vintage Hall	Randy Peek	**RANDY PEEK**	
	Rt. 50 & Russland Rd Intersection	Larry Harper	Kevin Eversgerd	
	Sewer Back up on Kalmer Drive		Kurt Schmitz	
	Village Hal Repairs	Larry Harper		
8	**Village Administrator's Report**	Mike Buscher		
	Nursing Home Drainage		**STREETS**	
	East Side Drainage		**MIKE KAMPWERTH**	
	Frontier Park		Kevin Eversgerd	
	TIF I Extension		Larry Harper	
	Property Maintenance			
	RLF Grant			
9	**Zoning Administrator's Report**	Dave Trame	**UTILITIES**	
	Moon Public Hearing		**GARY LITTEKEN**	
	Apex Public Hearing		Kurt Schmitz	
10	**Public Works Director's Report**	Gary Rakers	Randy Peek	
	Well #4	Gary Litteken		
	Aviston Lumber flooding	Randy Peek		
	Ditch between New Rt 50 & Old Rt 50	Randy Peek	**EMPLOYEE**	
	Trash Pump		**KEVIN EVERSGERD**	
	Road Patching	Larry Harper	Mike Kampwerth	
11	**Old Business**	Dale Haukap	Gary Litteken	
	Village Hall Generator	Mike Kampwerth		
	Eagle Inn			
12	**New Business**	Dale Haukap	**TIF & ECONOMIC DEV**	
	Liquor License Application	Jennifer Jansen	**KURT SCHMITZ**	
	Insurance	Jennifer Jansen	Randy Peek	
	Employee Reviews	Kevin Eversgerd	Larry Harper	
13	**Executive Session (if necessary)**	Dale Haukap		
14	**Adjournment**			