

| | 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 | |
| | <i>Prevailing Wage Ordinance</i> | | |
| | | | HEALTH & SAFETY |
| 4 | Financial Report | Steve Goestenkors | PUBLIC PROPERTY |
| | | | RANDY PEEK |
| 5 | Police Report | Kyle Markus | Kevin Eversgerd |
| | <i>Swearing in of Mike Kuhl</i> | | Kurt Schmitz |
| | | | |
| 6 | Park District | Gary Litteken | |
| | | | STREETS |
| 7 | Current Projects | Dale Haukap | MIKE KAMPWERTH |
| | <i>Vintage Hall</i> | Randy Peek | Kevin Eversgerd |
| | <i>Infiltration/Inflow</i> | Kurt Schmitz | Larry Harper |
| | <i>Village Hall Repairs</i> | Randy Peek | |
| | <i>Metro Fiber</i> | Kevin Eversgerd | |
| | | | UTILITIES |
| 8 | Village Administrator's Report | Mike Buscher | GARY LITTEKEN |
| | <i>RLF Grant</i> | | Kurt Schmitz |
| | <i>Countryside Manor</i> | | Randy Peek |
| | <i>Water Well #4 Agreement</i> | | |
| | <i>Drainage Issues</i> | Mike Kampwerth | |
| | <i>TIF</i> | | EMPLOYEE |
| | <i>Annexations</i> | | KEVIN EVERSGERD |
| | <i>Property Maintenance</i> | | Mike Kampwerth |
| | <i>APEX Building</i> | | Gary Litteken |
| | <i>Frontier Park</i> | | |
| | <i>MFT Resolution</i> | | |
| | <i>Electric Aggregation</i> | | TIF & ECONOMIC DEV |
| | | | KURT SCHMITZ |
| 9 | Zoning Administrator's Report | Dave Trame | Randy Peek |
| | | | Larry Harper |
| 10 | Public Works Director's Report | Gary Rakers | |
| | <i>Meter Reading Update</i> | Kurt Schmitz | |
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| 11 | Old Business | Dale Haukap | |
| | <i>Eagle Inn</i> | Randy Peek | |
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| 12 | New Business | Dale Haukap | |
| | <i>AED for Village Hall</i> | Dale Haukap | |
| | <i>Fire Department Billing</i> | | |
| | <i>Curbing Projects</i> | Mike Kampwerth | |
| | <i>Business Openings</i> | Dale Haukap | |
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| 13 | Executive Session (if necessary) | | |
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| 14 | Adjournment | | |
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