

	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
	<i>Sewer Rates</i>		PUBLIC PROPERTY
			RANDY PEEK
5	Police Report	Mike Kuhl	Kevin Eversgerd
			Kurt Schmitz
6	Village Clerk Report	Jennifer Jansen	
	<i>Water Loss</i>		
	<i>Ordinance Book Update</i>		
	<i>Vintage Hall Bookings</i>		
	<i>Past Due Water Accounts</i>		
7	Park District	Gary Litteken	STREETS
			MIKE KAMPWERTH
			Kevin Eversgerd
8	Current Projects	Dale Haukap	Larry Harper
	<i>Infiltration/Inflow Meters</i>	Dave Trame	
	<i>Water Meter Replacement</i>	Kurt Schmitz	
	<i>Village Hall Repairs</i>	Mike Kampwerth	UTILITIES
	<i>Drainage Issues</i>	Mike Kampwerth	GARY LITTEKEN
			Kurt Schmitz
9	Village Administrator's Report	Mike Buscher	Randy Peek
	<i>RLF Grant</i>		
	<i>Countryside Manor</i>		
	<i>Water Well #4 Agreement</i>		EMPLOYEE
	<i>TIF/TIF 1 Extension</i>		KEVIN EVERSGERD
	<i>Property Maintenance</i>		Mike Kampwerth
	<i>Potential Business</i>		Gary Litteken
9	Zoning Administrator's Report	Dave Trame	
	<i>Public Hearing Scheduled</i>		TIF & ECONOMIC DEV
			KURT SCHMITZ
10	Public Works Director's Report	Gary Rakers	Randy Peek
			Larry Harper
11	Old Business	Dale Haukap	
	<i>Logan Street Drainage</i>	Kurt Schmitz	
	<i>Restore IL</i>	Dale Haukap	
12	New Business	Dale Haukap	
	Emergency Workers List	Kurt Schmitz	
	Village Administrator Position	Dale Haukap	
13	Executive Session (if necessary)	Dale Haukap	
14	Adjournment	Dale Haukap	

