

	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	
	2021 Meeting Dates		
			HEALTH & SAFETY
4	Financial Report	Steve Goestenkors	PUBLIC PROPERTY
			RANDY PEEK
5	Police Report	Mike Kuhl	Kevin Eversgerd
	<i>Policy Update</i>		Kurt Schmitz
6	Village Clerk Report	Jennifer Jansen	
			STREETS
7	Park District	Gary Litteken	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	Dale Haukap	Randy Peek
	<i>Countryside Manor</i>		
	<i>Water Well #4 Agreement</i>		
	<i>TIF/TIF 1 Extension</i>		EMPLOYEE
	<i>Property Maintenance</i>		KEVIN EVERSGERD
	<i>Potential Business</i>		Mike Kampwerth
			Gary Litteken
9	Zoning Administrator's Report	Dave Trame	
	<i>2021 Meeting Dates</i>		
	<i>Zoning Ordinance Amendment</i>		TIF & ECONOMIC DEV
			KURT SCHMITZ
10	Public Works Director's Report	Gary Rakers	Randy Peek
	<i>Emergency Contact List</i>		Larry Harper
11	Old Business	Dale Haukap	
	<i>Restore IL</i>	Dale Haukap	
12	New Business	Dale Haukap	
	<i>Christmas Party</i>		
	<i>Insurance Reimbursement</i>		
	<i>Drainage Permit & Ordinance</i>	Kurt Schmitz	
	<i>Employee Reviews</i>	Kevin Eversgerd	
13	Executive Session (if necessary)	Dale Haukap	
14	Adjournment	Dale Haukap	

