

	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
	Audit Review		PUBLIC PROPERTY
			RANDY PEEK
5	Police Report	Mike Kuhl	Kevin Eversgerd
	<i>Dare Program</i>		Kurt Schmitz
	ID's		
6	Village Clerk Report	Jennifer Jansen	STREETS
			MIKE KAMPWERTH
7	Park District	Gary Litteken	Kevin Eversgerd
	Dog Park		Larry Harper
8	Current Projects	Dale Haukap	
	<i>Infiltration/Inflow Meters</i>	Dave Trame	UTILITIES
	<i>Water Meter Replacement</i>	Kurt Schmitz	GARY LITTEKEN
	<i>Village Hall Repairs</i>	Mike Kampwerth	Kurt Schmitz
	<i>Drainage Issues</i>	Mike Kampwerth	Randy Peek
	<i>Drainage Permit & Ordinance</i>	Kurt Schmitz	
9	Village Administrator's Report	Dale Haukap	EMPLOYEE
	<i>Countryside Manor</i>		KEVIN EVERSGERD
	<i>Water Well #4 Agreement</i>	Kurt Schmitz	Mike Kampwerth
	<i>TIF/TIF 1 Extension</i>		Gary Litteken
	<i>Property Maintenance</i>		
	<i>Potential Business</i>		
			TIF & ECONOMIC DEV
9	Zoning Administrator's Report	Dave Trame	KURT SCHMITZ
			Randy Peek
10	Public Works Director's Report	Gary Rakers	Larry Harper
	<i>Curbing Problems</i>		
	<i>Flow Meters</i>		
	<i>City Shed Freezer</i>		
	<i>Fence Review for Shed</i>		
	<i>John Deere radio</i>		
11	Old Business	Dale Haukap	
	<i>Restore IL</i>	Dale Haukap	
12	New Business	Dale Haukap	
13	Executive Session (if necessary)	Dale Haukap	
14	Adjournment	Dale Haukap	

