	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**
			PUBLIC PROPERTY
5	**Police Report**	Mike Kuhl	**RANDY PEEK**
			Kevin Eversgerd
6	**Village Clerk Report**	Jennifer Jansen	Kurt Schmitz
	Sewer Rate Ordinance		
7	**Park District**	Gary Litteken	**STREETS**
			MIKE KAMPWERTH
8	**Current Projects**	Dale Haukap	Kevin Eversgerd
	Infiltration/Inflow Meters	Dave Trame	Larry Harper
	Water Meter Replacement	Kurt Schmitz	
	Village Hall Repairs	Mike Kampwerth	
	Drainage Permit & Ordinance	Kurt Schmitz	**UTILITIES**
			GARY LITTEKEN
9	**Village Administrator's Report**	Dale Haukap	Kurt Schmitz
	Water Well #4 Agreement		Randy Peek
	TIF/TIF 1 Extension		
	Property Maintenance		
	Potential Business		**EMPLOYEE**
			KEVIN EVERSGERD
10	**Zoning Administrator's Report**	Dave Trame	Mike Kampwerth
			Gary Litteken
11	**Public Works Director's Report**	Gary Rakers	
12	**Old Business**	Dale Haukap	**TIF & ECONOMIC DEV**
			KURT SCHMITZ
13	**New Business**	Dale Haukap	Randy Peek
			Larry Harper
14	**Executive Session (if necessary)**	Dale Haukap	
15	**Adjournment**	Dale Haukap	

	Water Loss		
	Ordinance Book Update		
	Vintage Hall Bookings		
	Past Due Water Accounts		