	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
7	**Park District**	Gary Litteken	
			STREETS
8	**Current Projects**	Dale Haukap	**MIKE KAMPWERTH**
	Water Meter Replacement	Kurt Schmitz	Kevin Eversgerd
	Village Hall Repairs	Mike Kampwerth	Larry Harper
	Drainage Permit & Ordinance	Kurt Schmitz	
9	**Village Administrator's Report**	Dale Haukap	**UTILITIES**
	TIF/TIF 1 Extension		**GARY LITTEKEN**
	Property Maintenance		Kurt Schmitz
	Potential Business		Randy Peek
10	**Zoning Administrator's Report**	Dave Trame	
			EMPLOYEE
11	**Public Works Director's Report**	Gary Rakers	**KEVIN EVERSGERD**
	Water Well #4		Mike Kampwerth
			Gary Litteken
12	**Old Business**	Dale Haukap	
13	**New Business**	Dale Haukap	**TIF & ECONOMIC DEV**
	Liquor License @ Park		**KURT SCHMITZ**
	Shed Chairs		Randy Peek
	Cyber Security		Larry Harper
	Spring Roll-off Dumpster		
	Lawn Mowing Position		
	Summer Help		
14	**Executive Session (if necessary)**	Dale Haukap	
15	**Adjournment**	Dale Haukap	