	AGENDA		COMMITTEES
1	**Call to order / Roll Call**	Jennifer Jansen	**FINANCE**
2	**Guests**	Mike Kampwerth	
3	**Appointment of Vacancy**	Mike Kampwerth	
4	**Swearing in of New Board Member**	Jennifer Jansen	**HEALTH & SAFETY**
			PUBLIC PROPERTY
5	**Committee Appointments**	Mike Kampwerth	
6	**Police Report**	Mike Kuhl	
	Benevolent Organization		
	Social Archive		
	CAD		**STREETS**
	Noise Ordinance Review		
7	**Village Clerk Report**	Jennifer Jansen	
8	**Park District**	Gary Litteken	
			UTILITIES
9	**Current Projects**	Mike Kampwerth	
	Water Meter Replacement Update	Kurt Schmitz	
	Drainage Permit & Ordinance		
	Municipal IT Security		
10	**Village Administrator's Report**	Mike Kampwerth	**EMPLOYEE**
	TIF/TIF 1 Extension		
	Property Maintenance		
	Potential Business		
11	**Zoning Administrator's Report**	Dave Trame	
			TIF & ECONOMIC DEV
12	**Public Works Director's Report**	Gary Rakers	
	Water Well #4		
	Handheld Radios		
	New Home Meter Costs		
	MFT Resolution		
13	**Old Business**	Mike Kampwerth	
14	**New Business**	Mike Kampwerth	
	Summer Help		
15	**Executive Session (if necessary)**	Mike Kampwerth	
16	**Adjournment**	Mike Kampwerth	