	AGENDA		COMMITTEES
1	**Pledge of Allegience**		**FINANCE**
2	**Call to order / Roll Call**	Jennifer Jansen	**Kim Peek**
3	**Guests**	Mike Kampwerth	Kevin Eversgerd
4	**Minutes**	Jennifer Jansen	Curt Albers
5	**Financial Report**	Steve Goestenkors	
	April 30 Audit Report		
	Treasuer's Report		**HEALTH & SAFETY**
6	**Police Report**	Mike Kuhl	**PUBLIC PROPERTY**
	Swearing in New Officers	Jennifer Jansen	**Matt Kohnen**
	Cameras		Kurt Schmitz
	Grants		Gary Litteken
7	**Park District**	Matt Kohnen	
	Minutes on Website		
8	**Village Clerk Report**	Jennifer Jansen	**STREETS**
9	**Current Projects**	Mike Kampwerth	**Curt Albers**
	Water Meter Replacement Update	Kurt Schmitz	Kevin Eversgerd
	Drainage Permit & Ordinance	Kurt Schmitz	Gary Litteken
	Committee Reports		
	1st Read of Property Insp. Ord.	Kurt Schmitz	
	Property Maintenance		**UTILITIES**
10	**Village Administrator's Report**	Mike Kampwerth	**Gary Litteken**
	Administrator Position		Kurt Schmitz
	TIF/TIF 1 Extension		Curt Albers
	Property Maintenance		
	Potential Business		
11	**Zoning Administrator's Report**	Dave Trame	**EMPLOYEE**
	New Zoning Board Members		**Kevin Eversgerd**
	Whitaker Public Hearing		Kim Peek
12	**Public Works Director's Report**	Gary Rakers	Matt Kohnen
	Water Well #4		
	Credit Cards		
	Grass Overseeder		**TIF & ECONOMIC DEV**
	Aviston Lumber Drainage		**Kurt Schmitz**
	Park Lift Station		Kim Peek
13	**Old Business**	Mike Kampwerth	Matt Kohnen
	Staudenmaier Insurance Claim		
	Hot Water Heater, Village Hall		
14	**New Business**	Mike Kampwerth	
	Rental Property Water Deposits		
15	**Executive Session (if necessary)**	Mike Kampwerth	
16	**Adjournment**	Mike Kampwerth	