	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	
	Audit Engagement Letter		**HEALTH & SAFETY**
6	**Police Report**	Mike Kuhl	**PUBLIC PROPERTY**
	Grant Updates		**Matt Kohnen**
	Ordinance Violation Fees		Kurt Schmitz
	Noise Ordinance		Gary Litteken
	Property Maintenance		
	Dumping Ordinance		**STREETS**
	Speed Limit Signs		**Curt Albers**
	Speed Limit Signs on W Second St		Kevin Eversgerd
7	**Park District**	Matt Kohnen	Gary Litteken
8	**Village Clerk Report**	Jennifer Jansen	
9	**Village Administrator's Report**	Kurt Schmitz	**UTILITIES**
	Administrator Contract		**Gary Litteken**
	TIF/TIF 1 Extension		Kurt Schmitz
	TIF Application Reviews		Curt Albers
	Potential Business		
10	**Current Projects**	Kurt Schmitz	**EMPLOYEE**
	Drainage Easements Map		**Kevin Eversgerd**
	Elm Street Improvements		Kim Peek
	Committee Reports		Matt Kohnen
	Vintage Hall Cleaning		
	Commerial Street Contract		**TIF & ECONOMIC DEV**
	Aviston Lumber Drainage Bid Award	Curt Albers	**Kurt Schmitz**
11	**Zoning Administrator's Report**	Dave Trame	Kim Peek
	Russland Road Subdivision		Matt Kohnen
12	**Public Works Director's Report**	Gary Rakers	
	Water Well #4 Update		
	Misc Items to be Sold		
	Water Plant Dialer		
13	**Old Business**	Mike Kampwerth	
	Page Street Ext - Steel Bridge St		
	Water Deposit Alarms		
	Professional Services Review		
14	**New Business**	Mike Kampwerth	
	Marquee Updates	Matt Kohnen	
	Ordinances on Website	Matt Kohnen	
15	**Executive Session (if necessary)**	Mike Kampwerth	
16	**Adjournment**	Mike Kampwerth	