	AGENDA		COMMITTEES
1	**Pledge of Allegiance**		**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	
6	**Police Report**	Mike Kuhl	**HEALTH & SAFETY**
	Ordinance Amending Ch.8, Art. 5		**PUBLIC PROPERTY**
	Property Maintenance		**Matt Kohnen**
7	**Park District**	Matt Kohnen	Kurt Schmitz
8	**Village Clerk Report**	Jennifer Jansen	Gary Litteken
9	**Village Administrator's Report**	Kurt Schmitz	
	TIF/TIF 1 Extension		**STREETS**
	Potential Business		**Curt Albers**
	Ordinance Amending Ch. 4, Art. 2		Kevin Eversgerd
	Ordinance Amending Ch. 6, Art. 7		Gary Litteken
10	**Current Projects**	Kurt Schmitz	
	Drainage Easement Map	Mike Kampwerth	**UTILITIES**
	Committee Reports		**Gary Litteken**
	Aviston Lumber Drainage Project	Curt Albers	Kurt Schmitz
11	**Zoning Administrator's Report**	Dave Trame	Curt Albers
12	**Public Works Director's Report**	Gary Rakers	
	Water Well #4 Update		**EMPLOYEE**
	Nursing Home Drainage		**Kevin Eversgerd**
	Quote for Salt Spreader		Kim Peek
	Schumacher Pump Repair		Matt Kohnen
13	**Old Business**	Mike Kampwerth	
	Page Street Ext - Steel Bridge St		**TIF & ECONOMIC DEV**
	DeMond Signs Agreement	Matt Kohnen	**Kurt Schmitz**
	Closing Date for Lot	Matt Kohnen	Kim Peek
14	**New Business**	Mike Kampwerth	Matt Kohnen
	Vintage Hall Rules	Kevin Eversgerd	
	Public Works Staffing	Kevin Eversgerd	
	ICRMT Conference		
	IML Conference		
15	**Executive Session (if necessary)**	Mike Kampwerth	
16	**Adjournment**	Mike Kampwerth	