	AGENDA			COMMITTEES
1	**Pledge of Allegiance**			**FINANCE**
2	**Call to order / Roll Call**		Jennifer Jansen	**Kim Peek**
3	**Guests**	Discuss	Mike Kampwerth	Kevin Eversgerd
4	**Approval of Minutes**	Discuss/Vote	Jennifer Jansen	Curt Albers
5	**Financial Report**	Discuss/Vote	Steve Goestenkors	
6	**Police Report**	Discuss	Mike Kuhl	**HEALTH & SAFETY**
	Property Maintenance			**PUBLIC PROPERTY**
7	**Park District**	Discuss	Matt Kohnen	**Matt Kohnen**
8	**Village Clerk Report**	Discuss	Jennifer Jansen	Kurt Schmitz
9	**Village Administrator's Report**		Kurt Schmitz	Gary Litteken
	Clinton County Garage Door TIF Reques	*Discuss/Vote*		
	Ordinance Amending Ch.8, Art. 5	*Discuss/Vote*		**STREETS**
	Charging Station Opportunity	*Discuss*		**Curt Albers**
	Drainage Easement/Map/Ordinance	*Discuss*		Kevin Eversgerd
	Municipal Software - Service ticket produ	*Discuss*		Gary Litteken
	ClearWave	*Discuss*		
	Letter to Eagle Inn	*Discuss/Vote*		**UTILITIES**
	Elm Street Group Home	*Discuss/Vote*		**Gary Litteken**
	TIF/TIF 1 Extension	*Discuss*		Kurt Schmitz
	Potential Business			Curt Albers
10	**Current Projects**	*Discuss*	Kurt Schmitz	
	Committee Reports			**EMPLOYEE**
	Aviston Lumber Drainage Project		Curt Albers	**Kevin Eversgerd**
11	**Zoning Administrator's Report**	Review/Discuss	Dave Trame	Kim Peek
	Appointment of new ZB Members	Discuss/Vote		Matt Kohnen
12	**Public Works Director's Report**		Gary Rakers	
	Schumacher Pump Repair	*Discuss/Vote*		**TIF & ECONOMIC DEV**
13	**Old Business**		Mike Kampwerth	**Kurt Schmitz**
	Page Street Ext - Steel Bridge St	*Discuss*		Kim Peek
	Lot Purchase/Sign Update	Discuss/Vote	Mike Kampwerth	Matt Kohnen
14	**New Business**		Mike Kampwerth	
	Vintage Hall		Kevin Eversgerd	
	-Rules/Fees	Discuss/Vote		
	-AC Unit	Discuss/Vote	Curt Albers	
	Public Works Staffing	*Discuss*	Kevin Eversgerd	
	ICRMT Conference	*Discuss/Vote*		
	Village Insurance Bids	*Discuss*		
	Ameren Supplier	*Discuss*		
	Halloween Trick or Treat Hours	*Discuss/Vote*		
15	**Executive Session (if necessary)**	Discuss/Vote	Mike Kampwerth	
16	**Adjournment**		Mike Kampwerth	