	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
	2023 Meeting Dates	Discuss/Vote		
5	**Financial Report**	Discuss/Vote	Steve Goestenkors	**HEALTH & SAFETY**
	Tax Levy 2022	Discuss		**PUBLIC PROPERTY**
6	**Police Report**	Discuss	Mike Kuhl	**Matt Kohnen**
	Property Maintenance	Discuss		Kurt Schmitz
	SURSEE - Aviston Project Transmission	Discuss		Gary Litteken
7	**Park District**	Discuss	Matt Kohnen	
8	**Village Clerk Report**	Discuss	Jennifer Jansen	**STREETS**
9	**Village Administrator's Report**	Discuss/Review	Kurt Schmitz	**Curt Albers**
	Drainage Easement Map Proposal	Discuss/Vote		Kevin Eversgerd
	Municipal Software - Service ticket produ	Discuss		Gary Litteken
	ClearWave	Discuss		
	Letter to Eagle Inn	Discuss		**UTILITIES**
	Elm Street Group Home	Discuss		**Gary Litteken**
	Potential Business	Discuss/Review		Kurt Schmitz
10	**Current Projects**	Discuss	Kurt Schmitz	Curt Albers
	Committee Reports	Discuss		
	Aviston Lumber Drainage Project & Payo	Discuss/Vote		**EMPLOYEE**
11	**Zoning Administrator's Report**	Review/Discuss	Dave Trame	**Kevin Eversgerd**
12	**Public Works Director's Report**		Gary Rakers	Kim Peek
13	**Old Business**		Mike Kampwerth	Matt Kohnen
	Page Street Ext - Steel Bridge St	Discuss		
	Marquee Updates	Discuss	Matt Kohnen	**TIF & ECONOMIC DEV**
	-Install, Zoning, purchased slots	Discuss/Reiview		**Kurt Schmitz**
14	**New Business**		Mike Kampwerth	Kim Peek
	Vintage Hall			Matt Kohnen
	-AC Unit Quote	Discuss/Vote	Curt Albers	
	Public Works Staffing	Discuss	Kevin Eversgerd	
	Electric Aggregation Update	Discuss/Vote	Kevin Eversgerd	
	Health Insurance Renewal	Discuss/Review	Kevin Eversgerd	
	Forced Annexations	Discuss	Jennifer Jansen	
	Employee Reviews	Discuss	Matt Kohnen	
	Christmas Party Dates	Discuss	Jennifer Jansen	
15	**Executive Session (if necessary)**	Discuss/Vote	Mike Kampwerth	
16	**Adjournment**	Vote	Mike Kampwerth	