	AGENDA			COMMITTEES
1	**Pledge of Allegiance**			**FINANCE**
2	**Call to order / Roll Call**		Jennifer Jansen	**Kim Peek**
3	**Guests**	Discuss	Mike Kampwerth	Kevin Eversgerd
	Koerkenmeier Family	Discuss/Review		Curt Albers
4	**Approval of Minutes**	Discuss/Vote	Jennifer Jansen	
5	**Financial Report**	Discuss/Vote	Steve Goestenkors	**HEALTH & SAFETY**
6	**Police Report**	Discuss	Mike Kuhl	**PUBLIC PROPERTY**
	Property Maintenance	Discuss		**Matt Kohnen**
	SURSEE - Aviston Project Transmission	Discuss		Kurt Schmitz
7	**Park District**	Discuss	Matt Kohnen	Gary Litteken
8	**Village Clerk Report**	Discuss	Jennifer Jansen	
9	**Village Administrator's Report**	Discuss/Review	Kurt Schmitz	**STREETS**
	Drainage Easement Map	Discuss		**Curt Albers**
	Municipal Software - Service ticket produ	Discuss		Kevin Eversgerd
	ClearWave	Discuss		Gary Litteken
	Letter to Eagle Inn	Discuss		
	Elm Street Group Home	Discuss		**UTILITIES**
	Potential Business	Discuss/Review		**Gary Litteken**
10	**Current Projects**	Discuss	Kurt Schmitz	Kurt Schmitz
	Committee Reports	Discuss		Curt Albers
	Aviston Lumber Drainage Payout	Discuss		
11	**Zoning Administrator's Report**	Review/Discuss	Dave Trame	**EMPLOYEE**
12	**Public Works Director's Report**		Gary Rakers	**Kevin Eversgerd**
	MFT Resolution	Review/Vote		Kim Peek
	Water/Sewer Contract	Discuss/Vote		Matt Kohnen
13	**Old Business**		Mike Kampwerth	
	Page Street Ext - Steel Bridge St	Discuss		**TIF & ECONOMIC DEV**
	Marquee Updates	Discuss	Matt Kohnen	**Kurt Schmitz**
14	**New Business**		Mike Kampwerth	Kim Peek
	Vintage Hall			Matt Kohnen
	Public Works Staffing	Discuss	Kevin Eversgerd	
	Electric Aggregation Update	Discuss/Vote	Kevin Eversgerd	
	Employee Reviews	Discuss/Vote	Kevin Eversgerd	
	IT Support and Networking	Discuss/Vote	Matt Kohnen	
	Sales Tax Exemption for Subdividers	Discuss/Vote	Mike Kampwerth	
15	**Executive Session (if necessary)**	Discuss/Vote	Mike Kampwerth	
16	**Adjournment**	Vote	Mike Kampwerth	