	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	Discuss		**PUBLIC PROPERTY**
	Squad Car	Discuss/Vote		**Matt Kohnen**
	Ordinance Amending Article V of the	Discuss/Vote		Kurt Schmitz
	Nuisance Ordinance			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	Discuss		Kevin Eversgerd
	Municipal Software - Service ticket produ	Discuss/Vote		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	Mike Kampwerth	Curt Albers
	Committee Reports	Discuss		
	Aviston Lumber Drainage Payout	Discuss		**EMPLOYEE**
	SURSEE - Transmission Line Letter	Discuss/Vote		**Kevin Eversgerd**
11	**Zoning Administrator's Report**	Review/Discuss	Dave Trame	Kim Peek
12	**Public Works Director's Report**		Gary Rakers	Matt Kohnen
	Utility Tractor	Review/Vote		
	Water/Sewer Contract	Discuss/Vote		**TIF & ECONOMIC DEV**
	Summer Hires	Discuss		**Kurt Schmitz**
13	**Old Business**		Mike Kampwerth	Kim Peek
	Page Street Ext - Steel Bridge St	Discuss		Matt Kohnen
	Marquee Updates	Discuss	Matt Kohnen	
	IT Support and Networking	Discuss/Vote	Matt Kohnen	
	Sales Tax Exemption for Subdividers	Discuss/Vote	Mike Kampwerth	
14	**New Business**		Mike Kampwerth	
	Athletic Field Lease Agreement	Discuss/Vote	Mike Kampwerth	
15	**Executive Session (if necessary)**	Discuss/Vote	Mike Kampwerth	
16	**Adjournment**	Vote	Mike Kampwerth	