	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	
	Special Mtg Request for Amended Budge	Discuss		**HEALTH & SAFETY**
6	**Police Report**	Discuss	Mike Kuhl	**PUBLIC PROPERTY**
	Property Maintenance	Discuss		**Matt Kohnen**
	Squad Car	Discuss/Vote		Kurt Schmitz
	Fine Schedule Revision	Discuss/Vote		Gary Litteken
7	**Park District**	Discuss	Matt Kohnen	
8	**Village Clerk Report**	Discuss	Jennifer Jansen	**STREETS**
9	**Village Administrator's Report**	Discuss	Kurt Schmitz	**Curt Albers**
	Drainage Easement Map	Discuss		Kevin Eversgerd
	Letter to Eagle Inn	Discuss		Gary Litteken
	Elm Street Group Home	Discuss		
	Potential Business	Discuss/Review		**UTILITIES**
10	**Current Projects**	Discuss	Mike Kampwerth	**Gary Litteken**
	Committee Reports	Discuss		Kurt Schmitz
	Aviston Lumber Drainage Payout	Discuss		Curt Albers
	SURSEE Update	Discuss		
	Aviston Family Restaurant Update	Discuss		**EMPLOYEE**
11	**Zoning Administrator's Report**	Review/Discuss	Dave Trame	**Kevin Eversgerd**
	Koerkenmeier Property Public Hearing	Discuss/Vote		Kim Peek
	Aviston Auto Body Public Hearing	Discuss/Vote		Matt Kohnen
12	**Public Works Director's Report**		Gary Rakers	
13	**Old Business**		Mike Kampwerth	**TIF & ECONOMIC DEV**
	IT Support and Networking	Discuss	Matt Kohnen	**Kurt Schmitz**
14	**New Business**		Mike Kampwerth	Kim Peek
	Athletic Field Lease Agreement	Discuss	Mike Kampwerth	Matt Kohnen
15	**Executive Session (if necessary)**	Discuss/Vote	Mike Kampwerth	
16	**Adjournment**	Vote	Mike Kampwerth	