	AGENDA			COMMITTEES
1	**Pledge of Allegiance**			**FINANCE**
2	**Call to order / Roll Call**		Jennifer Jansen	
3	**Guests**	Discuss	Mike Kampwerth	
4	**Financial Report**			
	4/30/2023 Audit	Discuss/Vote	Steve Goestenkors	
5	**Police Report**	Discuss	Mike Kuhl	**HEALTH & SAFETY**
	Property Maintenance	Discuss		**PUBLIC PROPERTY**
	Squad Car	Discuss/Vote		
	Fine Schedule Revision	Discuss/Vote		
6	**Park District**	Discuss	Matt Kohnen	
7	**Village Clerk Report**	Discuss	Jennifer Jansen	
8	**Village Administrator's Report**	Discuss	Kurt Schmitz	**STREETS**
	Drainage Easement Map	Discuss		
	Letter to Eagle Inn	Discuss		
	Elm Street Group Home	Discuss		
	Potential Business	Discuss/Review		
9	**Current Projects**	Discuss	Mike Kampwerth	**UTILITIES**
	Committee Reports	Discuss		
	Aviston Lumber Drainage Payout	Discuss		
	Aviston Lumber/Cleveland St. Project	Discuss/Vote		
	SURSEE Update	Discuss		
	Aviston Family Restaurant Update	Discuss		**EMPLOYEE**
10	**Zoning Administrator's Report**	Review/Discuss	Dave Trame	
11	**Public Works Director's Report**	Discuss	Gary Rakers	
	Raco Dialer Renewal	Discuss/Vote		
	May EPA Water Data	Discuss	Matt Kohnen	
	MFT Award & Approval	Review/Vote		**TIF & ECONOMIC DEV**
12	**Old Business**	Discuss	Mike Kampwerth	
	IT Support and Networking	Discuss	Matt Kohnen	
13	**New Business**	Discuss	Mike Kampwerth	
	W Second St Crosswalk	Discuss/Vote	Matt Kohnen	
	Committee Appointments	Discuss	Mike Kampwerth	
14	**Executive Session (if necessary)**	Discuss/Vote	Mike Kampwerth	
15	**Adjournment**	Vote	Mike Kampwerth	