	AGENDA			COMMITTEES
1	Pledge of Allegiance		Mike Kampwerth	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	Matt Netemeyer
	Financial Report	Discuss/Vote	Steve Goestenkors	
6	Police Report	Discuss	Mike Kuhl	HEALTH & SERVICES
	Property Maintenance	Discuss		PUBLIC PROPERTY
	Eagle Inn	Discuss		Kyle Markus
*	Amending Appendix A, Fine Schedule 6-6	Review/Discuss	Jon LeCroy	Kevin Eversgerd
		Review/Vote	Jon LeCroy	Matt Kohnen
	Repealing Ord 13-5-47 Violation Continuance	Review/Vote	Jon LeCroy	
	Amending Ord 6-6-5 Towing Cars Away	Review/Discuss	Jon LeCroy	STREETS & ALLEYS
	Amending Ord 8-1 Weeds as Nuisance	Review/Discuss		Matt Netemeyer
	Amending Ord 8-4 Nuisances/Inoperable	Review/Discuss	Jon LeCroy	Curt Albers
	Motor Vehicles			Kyle Markus
*	Amending Ord 3-3 Solicitors and Peddlers	Review/Discuss	Jon LeCroy	
	in the Village Limits			UTILITIES
	Amending Ord 1-1-12 Penalty	Review/Discuss	Jon LeCroy	Curt Albers
	Police Interview/Hire	Discuss/Vote	Matt Kohnen	Matt Netemeyer
7	Park District	Discuss	Kyle Markus	Kim Peek
	West Park Ditch		-	
8	Village Clerk Report	Discuss	Jennifer Jansen	PUBLIC & EMPLOYEE
	PLAW Act			RELATIONS
	Water Shut-Off Policy	Review/Vote		Matt Kohnen
	Vintage Hall Cancellation Policy	Review/Vote		Kim Peek
	IRWA Administrative Conference			Curt Albers
9	Village Administrator's Report	Discuss	Kevin Eversgerd	
	McAllister Drainage @Russland Rd			TIF & ECONOMIC DEV
	TIF I Final Year			Kevin Eversgerd
	Ritzheimer TIF	Review/Vote		Matt Kohnen
	Post Office TIF	Review/Vote		Kyle Markus
10	Current Projects	Discuss	Mike Kampwerth	
	Committee Reports	Discuss	Mike Kampwerth	
	Easement & Drainage	Review	Matt Netemeyer	
	Kalmer Subdivision Drainage			
	Russland Road Drainage			
11	Zoning Administrator's Report	Review/Discuss	Dave Trame	
	Solar Farm Discussion			
12	Public Works Director's Report	Discuss	Dave Trame	
	Road Access to WW#4	Review/Vote	Mike Kampwerth	
-	Old Business	Discuss	Mike Kampwerth	
14	New Business	Discuss	Mike Kampwerth	
	Home Inspections	Discuss/Vote	Mike Kampwerth	
	Executive Session (if necessary)	Discuss/Vote	Mike Kampwerth	
16	Adjournment	Vote	Mike Kampwerth	