

	AGENDA			COMMITTEES
	<b>1 Pledge of Allegiance</b>		Kevin Eversgerd	<b>FINANCE</b>
	<b>2 Call to order / Roll Call</b>		Jennifer Jansen	<b>Kim Peek</b>
	<b>3 Guests</b>	Discuss	Kevin Eversgerd	Kevin Eversgerd
	<b>4 Approval of Minutes</b>	Discuss/Vote	Jennifer Jansen	Matt Netemeyer
	<b>5 Financial Report</b>	Discuss/Vote	Steve Goesten Kors	
	<b>6 Police Report</b>	Discuss		<b>HEALTH &amp; SERVICES</b>
	<i>Property Maintenance</i>	Discuss		<b>PUBLIC PROPERTY</b>
	<i>Eagle Inn</i>	Discuss		<b>Kyle Markus</b>
	<i>Ord. to Sell/Donate Village Property</i>	Review/Vote	Jennifer Jansen	Kevin Eversgerd
	<b>7 Park District</b>	Discuss	Kyle Markus	Matt Kohnen
	<i>West Park Ditch</i>			
	<b>8 Village Clerk Report</b>	Discuss	Jennifer Jansen	<b>STREETS &amp; ALLEYS</b>
	<i>Amended Ordinance RE: Compensation</i>	Review/Vote		<b>Matt Netemeyer</b>
	<b>9 Village Administrator's Report</b>	Discuss	Kevin Eversgerd	Curt Albers
	<i>The County TIF (Clint Flowers)</i>			Kyle Markus
	<b>10 Current Projects</b>		Kevin Eversgerd	
	<i>Committee Reports</i>	Discuss	Kevin Eversgerd	<b>UTILITIES</b>
	<i>Elm Street Drainage</i>	Review	Matt Netemeyer	<b>Curt Albers</b>
	<i>Eastbrook Drainage</i>			Matt Netemeyer
	<i>Kalmer Subdivision Drainage</i>			Kim Peek
	<i>Russland Road Drainage</i>			
	<i>Liquor License Review</i>	Discuss/Review	Kyle Markus	<b>PUBLIC &amp; EMPLOYEE RELATIONS</b>
	<b>11 Zoning Administrator's Report</b>		Dave Trame	
	<b>12 Public Works Director's Report</b>		Dave Trame	<b>Matt Kohnen</b>
	<i>Koerkenmeier Garage</i>			Kim Peek
	<b>13 Old Business</b>		Kevin Eversgerd	Curt Albers
	<b>14 New Business</b>		Kevin Eversgerd	
	<i>Employee Committee Updates</i>		Matt Kohnen	<b>TIF &amp; ECONOMIC DEV</b>
	<i>Village Marquee Renewals</i>		Matt Kohnen	<b>Kevin Eversgerd</b>
	<b>15 Executive Session (if necessary)</b>	Discuss/Vote	Kevin Eversgerd	Matt Kohnen
	<b>16 Adjournment</b>	Vote	Kevin Eversgerd	Kyle Markus

