

	AGENDA		COMMITTEES
	1 Pledge of Allegiance		FINANCE
	2 Call to order / Roll Call	Jennifer Jansen	Kim Peek
	3 Guests	Mike Kampwerth	Kevin Eversgerd
	4 Minutes	Jennifer Jansen	Curt Albers
	5 Financial Report	Steve Goestenkors	
			HEALTH & SAFETY PUBLIC PROPERTY
	6 Police Report	Mike Kuhl	Matt Kohnen
	<i>Cameras</i>		Kurt Schmitz
	<i>Grant Updates</i>		Gary Litteken
	<i>Ordinance Violation Fees</i>		
	<i>Speed Signs</i>		
	<i>PPE Update</i>		STREETS
			Curt Albers
	7 Park District	Matt Kohnen	Kevin Eversgerd
			Gary Litteken
	8 Village Clerk Report	Jennifer Jansen	
			UTILITIES
	9 Current Projects	Mike Kampwerth	Gary Litteken
	<i>Water Meter Replacement Update</i>	Kurt Schmitz	Kurt Schmitz
	<i>Drainage Permit & Ordinance</i>	Kurt Schmitz	Curt Albers
	<i>Committee Reports</i>		
	<i>RPIP Ordinance</i>	Kurt Schmitz	EMPLOYEE
	<i>Property Maintenance</i>		Kevin Eversgerd
			Kim Peek
	10 Village Administrator's Report	Mike Kampwerth	Matt Kohnen
	<i>TIF/TIF 1 Extension</i>	Kurt Schmitz	
	<i>Potential Business</i>		TIF & ECONOMIC DEV
			Kurt Schmitz
	11 Zoning Administrator's Report	Dave Trame	Kim Peek
	<i>Comprehensive Plan Questionnaire</i>		Matt Kohnen
	<i>Ordinance change</i>		
	12 Public Works Director's Report	Gary Rakers	
	<i>Water Well #4 Update</i>	Kurt Schmitz	
	<i>Open ditch - Elm St in front of Group Home</i>		
	<i>New lawn mower</i>		
	13 Old Business	Mike Kampwerth	
	<i>Christmas Party- 1/16/22</i>		
	<i>Water Deposit Alarms</i>		
	14 New Business	Mike Kampwerth	
	<i>Senior Activity Days at Vintage Hall</i>	Kurt Schmitz	
	<i>Summer workers/grass cutters</i>	Mike Kampwerth	
	<i>Article 3 - Water Service Ordinance Review</i>	Kurt Schmitz	
	<i>Comp Time</i>		
	<i>Wisper contract</i>		
	<i>Action Items</i>		
	15 Executive Session (if necessary)	Mike Kampwerth	
	16 Adjournment	Mike Kampwerth	

