	AGENDA		COMMITTEES
1	**Pledge of Allegience**		**FINANCE**
			Kim Peek
2	**Call to order / Roll Call**	Jennifer Jansen	Kevin Eversgerd
			Curt Albers
3	**Guests**	Mike Kampwerth	
4	**Minutes**	Jennifer Jansen	**HEALTH & SAFETY**
			PUBLIC PROPERTY
5	**Financial Report**	Steve Goestenkors	**Matt Kohnen**
			Kurt Schmitz
6	**Police Report**	Mike Kuhl	Gary Litteken
7	**Park District**	Matt Kohnen	
			STREETS
8	**Village Clerk Report**	Jennifer Jansen	**Curt Albers**
			Kevin Eversgerd
9	**Current Projects**	Mike Kampwerth	Gary Litteken
	Water Meter Replacement Update	Kurt Schmitz	
	Drainage Permit & Ordinance	Kurt Schmitz	
	Committee Reports		**UTILITIES**
	Rental Property Update	Matt Kohnen	**Gary Litteken**
			Kurt Schmitz
10	**Village Administrator's Report**	Mike Kampwerth	Curt Albers
	TIF/TIF 1 Extension		
	Property Maintenance		
	Potential Business		**EMPLOYEE**
			Kevin Eversgerd
11	**Zoning Administrator's Report**	Dave Trame	Kim Peek
			Matt Kohnen
12	**Public Works Director's Report**	Gary Rakers	
	Water Well #4		
			TIF & ECONOMIC DEV
13	**Old Business**	Mike Kampwerth	**Kurt Schmitz**
			Kim Peek
14	**New Business**	Mike Kampwerth	Matt Kohnen
	Dead Tree		
15	**Executive Session (if necessary)**	Mike Kampwerth	
16	**Adjournment**	Mike Kampwerth	