	AGENDA			COMMITTEES
1	**Pledge of Allegiance**		Mike Kampwerth	**FINANCE**
2	**Call to order / Roll Call**		Jennifer Jansen	**Kyle Markus**
3	**Guests**	Discuss	Mike Kampwerth	Kim Peek
4	**Approval of Minutes**	Discuss/Vote	Jennifer Jansen	Ken Leach
5	**Financial Report**	Discuss/Vote	Jacob Timmermann	
6	**Police Report**	Discuss	Tony Falconio	**HEALTH & SERVICES**
	Squad Car Updates	Discuss/Vote		**PUBLIC PROPERTY**
	Storm Warning System	Discuss		**Matt Netemeyer**
7	**Park District**	Discuss	Matt Netemeyer	Ken Leach
8	**Village Clerk Report**	Discuss	Jennifer Jansen	Gary Rakers
	Ordinance Book Review	Discuss/Review		
	Amended RPIP Ordinance	Discuss/Vote		**STREETS & ALLEYS**
	IRWA Conference	Discuss/Vote		**Gary Rakers**
9	**Village Administrator Report**	Discuss	Matt Kohnen	Matt Netemeyer
	TIF Updates	Discuss		Matt Kohnen
10	**Current Projects**		Mike Kampwerth	
	Eastbrook Drainage Update	Discuss/Vote		**UTILITIES**
	Markus Easement	Discuss/Vote		**Ken Leach**
	Wilke Easement	Discuss/Vote		Kim Peek
	CSX Contract	Discuss/Vote		Gary Rakers
	Railroad Culvert Replacement	Discuss/Vote		
	North Detention and Entrance Drive	Discuss/Vote		**PUBLIC & EMPLOYEE**
	Park Lift Sation Modifications	Discuss/Vote		**RELATIONS**
	1st & 4th Street Improvements	Discuss/Vote		**Kim Peek**
	Rt 50 Box Culvert	Discuss/Vote		Matt Kohnen
	Kalmer Subdivision Drainage	Discuss/Vote		Kyle Markus
	Vintage Hall Restrooms	Discuss/Vote		
	Farm Ground Rental Agreement	Discuss/Vote		**TIF & ECONOMIC DEV**
11	**Zoning Administrator's Report**	Discuss	Dave Trame	**Matt Kohnen**
	Ryan Voss Public Hearing	Discuss		Kyle Markus
	Jeff Woltering Public Hearing	Discuss		Matt Netemeyer
	Eagle Inn Updates	Discuss		
12	**Public Works Director's Report**		Dave Trame	
	Sewer Plant Roof	Discuss/Vote	Mike Kampwerth	
	MFT	Discuss	Ken Leach	
13	**Old Business**	Discuss/Vote	Ken Leach	
	E 4th St Drainage	Discuss	Matt Kohnen	
	Longevity Increases	Discuss/Vote	Mike Kampwerth	
14	**New Business**	Discuss	Kyle Markus	
15	**Executive Session (if necessary)**	Discuss/Vote	Mike Kampwerth	
16	**Adjournment**	Vote	Mike Kampwerth	