

VILLAGE BOARD REGULAR MEETING AGENDA

August 16, 2022 – 7:00pm

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

#### **ROLL CALL:**

Village President Duane Rip	perda	
Trustee Ken Albers	Trustee Ken Brauer	Trustee Brad Schroeder
Trustee Michael Albers	Trustee Roger Rickhoff	Trustee Jerald Schroeder

## **CONSENT AGENDA**

Approval of Minutes from Regular Meeting on July 19, 2022

## **GUESTS - PUBLIC OPPORTUNITY TO ADDRESS VILLAGE BOARD**

- Marvin Gebke
- HMG Water Filtration System

## **VILLAGE PRESIDENT DUANE RIPPERDA - COMMENTS & ANNOUNCEMENTS**

Street closure application

## DEPARTMENT REPORTS

- Jeff Wuebbles Police Chief/Zoning Admin
- Steve Mullins Supt. of Public Works
- Dawn Lakenburges Village Clerk

#### **COMMENTS & ANNOUNCEMENTS – COMMITTEE CHAIRMAN**

- Police & Health Trustee Michael Albers
- Finance & Insurance Jerald Schroeder
  - Funding approval for Water Filtration System
  - Employee salary
- Water & Sewer Ken Albers
- Building & Equipment Brad Schroeder
- Street & Sidewalk Roger Rickhoff
  - Sidewalk to Dollar General
- Zoning, Subdivision & TIF Ken Brauer
  - TIF Boundary

# **COMMENTS & ANNOUNCEMENTS – VILLAGE ATTORNEY AARON EPPLIN**

• **Brauer Agreement** 

#### **ORDINANCES**

Resolution for TIF funding for property purchase

#### **AUTHORIZE PAYMENT OF CURRENT INVOICES**

#### **ADJOURNMENT**