- 1. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. <u>Routine Monthly Items</u>
  - a. Reading of May 12, 2025 Regular Meeting Minutes
  - b. Approval of Treasurer's Report
  - c. Approval of Month's Bills
- 4. <u>Reports of Standing Committees</u>
  - a. Water & Sewer Trustees Jurgensmeyer, Timmermann
  - b. Street, Cemetery & Parks Trustees Lammers, Baker, Kampwerth
  - c. Insurance, Health & Personnel Trustees Kampwerth, Timmermann, Baker
  - d. Planning, Zoning & Building Trustees Jurgensmeyer, Lammers
  - e. Light, Police & BERT- Trustees Baker, Lammers, Jurgensmeyer
  - f. Finance Trustees Timmermann, Kampwerth
- 5. <u>Old Business</u>
- 6. <u>New Business</u>
  - a. Appoint Cody Schneider to 2-year Unexpired Trustee Term
  - b. Review and Approve "Rayetta Acres Subdivision"
  - c. Approve Ordinance 25-06, Amend Meter Damaged Ordinance
  - d. First Reading of Appropriations, Ordinance 25-07
- 7. <u>Public Comment</u>
- 8. <u>Closed Session</u>
  - a. Reading of December 9, 2024 Closed Meeting Minutes
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- 9. <u>Motion to Adjourn</u>

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