

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
MONDAY JUNE 5, 2017**

A special meeting of the President and Board of Trustees was held on Monday June 5, 2017 at 7pm at the Village Hall. In attendance were Village President Dale Haukap, Village Administrator Mike Buscher, Village Treasurer Steve Goestenkers, Trustees Larry Harper, Mike Kampwerth, Randy Peek, Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Employees present included Gary Rakers and Mark Taylor. Guests included Justin Vonderhaar with HMG.

Amended the agenda to swear in returning members of the Village Board Larry Harper and Randy Peek.

1. GUESTS:

No guests present.

2. PAY REQUESTS:

Justin Vonderhaar reviewed the pay requests present. Total request is \$173,654.49, which is \$20K higher than the payouts due to an over payment earlier on. Henry Bergmann entered the meeting. Time was 7:07pm. A motion to approve the pay request from the State was made by Kurt Schmitz, second by Larry Harper. Motion carried 6-0.

3. PROGRESS:

All water mains are installed except the connection of the four fingers north of town. Soon the second feed will be feeding all areas north of town.

Justin discussed the closure of Well #1 and the cost associated. Justin had a quote present from Brodke regarding this available for review. Justin will also get a quote from Kohnen for this project.

Justin stated the painters are getting ready to start on the tower. The painters are asking to work 7 days a week, beginning about 8am. The Board agreed they can work as they wish.

A motion to adjourn was made by Randy Peek, second by Gary Litteken. Motion carried 6-0. Time was 7:22pm.

Minutes were taken by Steve Goestenkers, typed by Jennifer Jansen.

A motion to adjourn was made by Gary Litteken, second by Kurt Schmitz. Motion carried 5-0. Time was 7:24pm.

Jennifer Jansen, Village Clerk