

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
MONDAY JULY 10, 2017**

A special meeting of the President and Board of Trustees was held on Monday July 10, 2017 at 7pm at the Village Hall. In attendance were Village President Dale Haukap, Village Administrator Mike Buscher, Village Treasurer Steve Goesten Kors, Village Clerk Jennifer Jansen, Trustees Larry Harper, Randy Peek, Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Employees present included Gary Rakers and Mark Taylor. Guests included Justin Vonderhaar with HMG.

1. GUESTS:

No guests present.

2. WATER WELL #1:

Justin stated he received a quote from Kohnen out of Germantown for the decommission of the well. The quote from Kohnen was \$4000 versus the Brotke quote of \$8945. Justin also noted that Kohnen would be paying prevailing wage and fill out all permits needed for the EPA. A motion to approve hiring Kohnen to decommission the well was made by Kurt Schmitz, second by Kevin Eversgerd. Motion carried 5-0.

3. PAY REQUESTS & DISBURSEMENTS:

Justin reviewed the pay requests and disbursement request. The total request is for \$87,171.35 with the breakdown being as follows:

\$65,546.17 – Korte & Luitjohan,
\$12,375.00 – Caldwell Tanks, and
\$9250.18 – HMG Engineering.

A motion to approve the pay request and to submit the disbursement was made by Gary Litteken, second by Kurt Schmitz. Motion carried 5-0.

4. PROJECT UPDATE:

Justin said that in the process of installing the new pumps at the plant it was noticed that the pumps were made incorrectly. The pump manufacturer mixed up the specs so these pumps are being returned and they will be getting the new ones out ASAP with no extra cost to the Village.

Justin reported that the majority of the painting is done. They are approximately 1 day away from being finished on the inside of the tank. Tomorrow they will start stenciling the logo, weather permitting, and Thursday hopefully will begin painting the logo.

5. CHANGE ORDER #2:

Change order # 2 is a deduct of \$2200 from the original cost for the removal of the pump house and generator. A motion to approve this deduct was made by Larry Harper, second by Kevin Eversgerd. Motion carried 5-0. Justin will provide the time frame to get this done.

Discussed the cul-de-sac looping north of town and stated that it should be done by next week, pending rain.

Gary asked about the pressure for houses on 4th Street. Justin said he will check on the limit for the houses on the corner. Henry Bergmann entered the meeting. Time was 7:21pm.

Ruth Bruns entered the meeting. Dale invited her to speak so she wouldn't have to wait for the next meeting. Ruth passed around pictures of the Gentz property along Old Route 50 and asked the Board to please do something to get it cleaned up and keep it cleaned up. The Board stated they would look into it further.

A motion to adjourn was made by Randy Peek, second by Kurt Schmitz. Motion carried 5-0. Time was 7:31pm.

Jennifer Jansen, Village Clerk