

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
TUESDAY SEPTEMBER 19, 2017**

A special meeting of the President and Board of Trustees was held on Tuesday September 19, 2017 at 7pm at the Village Hall. In attendance were Village President Dale Haukap, Village Administrator Mike Buscher, Trustees Larry Harper, Randy Peek, Gary Litteken, Kurt Schmitz and Kevin Eversgerd.

1. GUESTS:

No guests present.

2. ORDINANCE AMENDING THE AVISTON TAX INCREMENT FINANCING I REDEVELOPMENT PROJECT AREA, REMOVING CERTAIN PARCELS FROM SAID PROJECT AREA:

This ordinance was present for all to review. A motion to approve this ordinance was made by Randy Peek, second by Kurt Schmitz. Motion carried 5-0 by roll call vote as follows:

| | |
|-----------------------|---------------------|
| L. Harper – aye | G. Litteken – aye |
| M. Kampwerth – absent | K. Schmitz – aye |
| R. Peek – aye | K. Eversgerd – aye. |

3. ORDINANCE APPROVING THE AVISTON TAX INCREMENT FINANCING III REDEVELOPEMENT PLAN AND REDEVELOPMENT PROJECT:

This ordinance was present for all to review. A motion to approve this ordinance was made by Randy Peek, second by Kurt Schmitz. Motion carried 5-0 by roll call vote as follows:

| | |
|-----------------------|---------------------|
| L. Harper – aye | G. Litteken – aye |
| M. Kampwerth – absent | K. Schmitz – aye |
| R. Peek – aye | K. Eversgerd – aye. |

4. ORDINANCE DESIGNATING THE AVISTON TAX INCREMENT FINANCING III REDEVELOPMENT PROJECT AREA:

This ordinance was present for all to review. A motion to approve this ordinance was made by Randy Peek, second by Kurt Schmitz. Motion carried 5-0 by roll call vote as follows:

| | |
|-----------------------|---------------------|
| L. Harper – aye | G. Litteken – aye |
| M. Kampwerth – absent | K. Schmitz – aye |
| R. Peek – aye | K. Eversgerd – aye. |

5. ORDINANCE ADOPTING TAX INCREMENT FINANCING:

This ordinance was present for all to review. A motion to approve this ordinance was made by Randy Peek, second by Kurt Schmitz. Motion carried 5-0 by roll call vote as follows:

| | |
|-----------------|-------------------|
| L. Harper – aye | G. Litteken – aye |
|-----------------|-------------------|

M. Kampwerth – absent K. Schmitz – aye
R. Peek – aye K. Eversgerd – aye.

Mike Kampwerth entered the meeting. Time was 7:45pm.

6. PROPERTY MAINTENANCE:

The Board discussed property maintenance and what needs to be done. This will continually be reviewed.

7. TIF CONTRACTS:

The TIF contract for Aviston Auto Body was reviewed. A motion to approve a contract for \$56K over 10 years was made by Larry Harper, second by Mike Kampwerth. Motion carried 6-0 by roll call vote as follows:

L. Harper – aye G. Litteken – aye
M. Kampwerth – aye K. Schmitz – aye
R. Peek – aye K. Eversgerd – aye.

A motion to adjourn was made by Gary Litteken, second by Randy Peek. Motion carried 6-0. Time was 8:30pm.

Minutes were taken by Mike Buscher, typed by Jennifer Jansen.