

**VILLAGE OF AVISTON  
MINUTES OF SPECIAL MEETING HELD ON:  
MONDAY JANUARY 22, 2018**

A special meeting of the President and Board of Trustees was held on Monday January 22, 2018 at 7:30pm at the Village Hall. In attendance were Village President Dale Haukap, Village Administrator Mike Buscher, Village Clerk Jennifer Jansen, Trustees Larry Harper, Mike Kampwerth, Randy Peek, Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Guests included Jim Kues, John Kues, Jared Kues and Jeff and Nancy Woltering.

**1. GUESTS:**

No guests present.

**2. DOLLAR GENERAL TIF:**

Mike Buscher stated that the Dollar General will require the 20 year TIF with the same terms in order to sign the contract. The Village Board approved this change.

**3. OTHER TIF PROJECTS:**

No report.

**4. FRONTIER PARK PROJECT:**

Jim Kues started the discussion about the sewer and water hook-ups on the Wessel property. Jim stated he doesn't want to pay the TIF II tap in fees for a duplex. Kurt reviewed with the Kues' that this is not a TIF II rate, it is just an overlay as to where these tap ins will be higher and it is not related to the TIF at all. The map of the entire area was also reviewed and a discussion regarding planned development as well as street completion. Kues and Woltering are to discuss the area behind the radio tower to try and get the street completed.

The Board encouraged the Kues Brothers to attend the Zoning Board meeting this month with a planned development and preliminary plan. This is to avoid future conflict with the Dollar General.

Randy proposed one free sewer tap equal to \$1,800 for each invested property owner, being Kues Brothers and Jeff Woltering. Mike Kampwerth also offered suggestions on how to compromise going forward. Mike Kampwerth and Mike Buscher will get this document together for signatures. The line items agreed to in this meeting are attached. A motion to approve this document was made by Mike Kampwerth, second by Kevin Eversgerd. Motion carried as follows:

L. Harper – present  
M. Kampwerth – aye  
R. Peek – aye

G. Litteken – aye  
K. Schmitz – aye  
K. Eversgerd – aye.

**5. NEW BUSINESS:**

Dale informed the Board that he did receive the application from the Legion for the Raffle license. This has been forwarded to Henry for review.

Aviston Auto Body will have their Grand Opening on Wednesday at 4pm, everyone is invited.

A motion to adjourn was made by Randy Peek, second by Kurt Schmitz. Motion carried 6-0. Time was 9:36pm.

Jennifer Jansen, Village Clerk