

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
THURSDAY FEBRUARY 15, 2018**

A special meeting of the President and Board of Trustees was held on Thursday February 15, 2018 at 7pm 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 and Kurt Schmitz. Employees present included Gary Rakers. Guests included Jeff and Nancy Woltering and Kurt Voss with Excel Bottling.

1. GUESTS:

Jeff and Nancy Woltering were present to discuss a meeting with Bill Meyer and Gary Johnson. Jeff stated that they discussed 2 different lots for them to consider. Jeff mentioned that he offered Excel the lot at the end of N. Page Street. Jeff stated he believes there is a good possibility that they are seriously considering Aviston. Mike said he spoke with Bill yesterday about a frontloaded TIF contract. This opportunity could bring as many as 32 full time employees and the potential to add about 2 a year.

2. TERMS OF TIF:

Mike passed out 3 possible proposals for the Board to review and discuss. Kurt Voss from Excel entered the meeting to discuss a few things. Kurt stated that Bill is talking about moving the distribution portion of the business first. The Board discussed various options to offer Excel and Mike will get the info needed to get these options viable.

3. WATER ISSUES:

Gary Rakers reviewed the recent water issues we've experienced as of late. Gary said the main issue is that we need to flush the lines. He also stated the Scada isn't working as it's supposed to be. Gary informed the Board that the turbidity meter is not working and that Pedrotti has been called to look into this and get back online. Gary called Justin earlier this week but has not heard back on a timeframe on this.

4. CODE BOOK OF ORDINANCES:

Kurt Schmitz discussed with the Board that in the future their will be a need for special meetings to get the ordinance book up to par. This process is being worked on with Jenny, Kurt and Chuck Schrage. All agreed this will not be an issue.

A motion to adjourn was made by Randy Peek, second by Kurt Schmitz. Motion carried 5-0. Time was 8:54pm.

Jennifer Jansen, Village Clerk