

**VILLAGE OF AVISTON  
MINUTES OF REGULAR MEETING HELD ON:  
MONDAY SEPTEMBER 4, 2018**

The regular meeting of the President and Board of Trustees was held on Tuesday September 4, 2018 at 7:30pm in the Village Hall. In attendance were Village President Dale Haukap, Village Administrator Mike Buscher, Village Treasurer Steve Goestenkers, Village Clerk Jennifer Jansen, Trustees Larry Harper, Mike Kampwerth, Randy Peek, Gary Litteken and Kevin Eversgerd. Employees present included Gary Rakers, Mark Taylor and Village Attorney Henry Bergmann. Guests included Marsha Maller with TWM, Chris Ades, Dennis Holtmann and Mike Toeben of the Aviston Park District.

**1. GUESTS:**

All guests present are on the agenda.

**2. MINUTES:**

Minutes of the previous meetings were available for all to review. A motion to approve the minutes, as amended, was made by Kevin Eversgerd, second by Mike Kampwerth. Motion carried 5-0.

**3. TREASURER'S REPORT:**

Steve Goestenkers gave the monthly financial report. Steve reported the Village collected \$280K and disbursed \$181K.

GF – Normal monthly receipts. Miscellaneous expenses are running a little high. Highest expense was due to three pay periods in the month of August and payroll taxes.

WF – Normal receipts were noted for the month. This fund is ahead of budget as of now and all expenses are in line.

SF – Normal receipts were noted. Revenue is \$3,500 higher than this time last year. Operating expenses are higher but are expected to plain off.

PF – Rent is current.

MFT – Monthly allotment from the State was received.

RLF – All loans are current.

TIF I, II, III – Real estate taxes were received in all accounts.

A motion to accept the financial report and to pay all monthly bills was made by Gary Litteken, second by Mike Kampwerth. Motion carried 5-0.

**4. POLICE REPORT:**

Mark Taylor stated a copy of the monthly police report is in everyone's packet this evening. The new laptop has been installed and is working. Randy Peek asked Mark about the lawn mower vs vehicle incident. It was stated for Jenny to contact the owner of the vehicle and ask them to get it fixed at Aviston Auto Body.

## **5. PARK DISTRICT:**

Mike Toebe stated the lights along the walking path are finally installed. Mike asked if trick-or-treating could be moved to Friday October 26<sup>th</sup> to coincide with a costume contest and a movie night. The Village Board stated to move forward and get this advertised in the newsletter. Mike said the next projects would be the baseball diamond and lower pavilion playground equipment. Mike also gave a brief update of several other smaller projects the Park District will be working on. Mike will email things for the newsletter first thing in the morning.

## **6. CURENT PROJECTS:**

-Village Hall Remodel – Jenny asked about the storage area and what needs to be done with that. Mike Kampwerth will look more into this. Jenny presented a quote on the paneling for the front office. The Board stated to move forward.

-Liquor License Ordinance – Henry presented revisions that were emailed out to the Board for review. A motion to approve the amended liquor license ordinance was made by Gary Litteken, second by Kevin Eversgerd. Motion carried 5-0

## **7. VILLAGE ADMINISTRATOR’S REPORT:**

-Dollar General – The Dollar General closed on the ground last week and started clearing the ground today.

-New Business – The County Board is discussing where to build a new health department building. Mike Buscher stated that in discussions it was stated that they may look near Aviston or Breese area. Mike will stay in contact as things progress on this.

-Ranz Road Subdivision – Mike Kampwerth and Randy Peek gave the Board an overview of their committee meeting. Changes to the pre-annexation agreement were made by Mike Buscher, as requested, and were presented to Marsha Maller and Chris Ades for review. A motion to move forward with the pre-annexation, with amendments, was made by Randy Peek, second by Gary Litteken. Motion carried 4-1 by roll call vote as follows:

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

-Annexations – Mike Buscher stated there are currently 4 looking to annex. He will provide paperwork to those who have requested it.

-RT. 50 Sidewalk – The ditch has been approved as is.

-New Rt. 50 – Larry stated that Mike Buscher contacted Mr. Roeckenhau regarding the highway. Larry also contacted the City of Breese, City of Trenton and the County Board regarding this stretch of road and if they will help us push forward, if needed. All three entities stated they will help in any way possible. Patching will begin soon and the State has stated that they are looking for more money to do this.

-CSX – Mike Buscher presented letters for review and also stated that Charlie Hilmes wrote a letter to support us getting these cars moved.

-Holtmann Ditch – No report yet.

-Property Maintenance – Several properties were discussed including the Kues apartments, Bollheimer, and Gentz. The Hilmes house will be coming down in the near future.

-Solar Power – A meeting will be held on 9/27 to further review this. Mike Buscher will also look at getting another bid.

## **8. ZONING ADMINISTRATOR'S REPORT:**

A copy of the Zoning Board minutes and permits were in everyone's packet for review. The Zoning Board suggested the Village Board look into a solar ordinance. Mike Buscher stated he will check with Breese to see if they have anything regarding this.

## **9. DIRECTOR OF PUBLIC WORKS REPORT:**

Billhartz Construction started on the retaining wall. Other items were mentioned that need to be done at the maintenance building as well.

-C. Jansen Ditch – The Board stated to straighten this out one more time and then we are finished with it.

An email was presented from Paul Romine regarding his ditch. This will need to be looked into more before any recommendations can be made.

## **10. OLD BUSINESS:**

-Water Tower Property – The auction will be held on 9/27 at 6:30pm at the Village Hall. Netemeyer Engineering will get the pins marked as soon as possible. A legal description and plat of survey is needed as well as a title search.

## **11. NEW BUSINESS:**

Bid on Ground – Mike Buscher will get a letter to Gerald Huelsmann terminating his contract. Letter needs to go out by the end of September. This will need to go out for bid at the November meeting.

-Stop Signs on E. Second Street – Randy asked all Village Board members to review the intersections of E. Second and Clement and E. Second and Cleveland streets for the next meeting.

Dale informed the Board of a thank you letter from the Church regarding the picnic.

There was a question about a pole near the water tower and what it is for. It was stated this for temporary electric for the Doggy Daycare.

Randy asked about adding a security camera to the concession area at the Vintage Hall. This will be revisited again at the next meeting.

A motion to adjourn was made by Larry Harper, second by Mike Kampwerth. Motion carried 5-0. Time was 9:20pm

Jennifer Jansen, Village Clerk