

**VILLAGE OF AVISTON  
MINUTES OF SPECIAL MEETING HELD ON:  
MONDAY APRIL 29, 2019**

The special meeting of the President and Board of Trustees was held on Monday April 29, 2019 at 7:00pm in the Village Hall. In attendance were Village President Dale Haukap, Village Administrator Mike Buscher, Village Treasurer, Trustees Larry Harper, Mike Kampwerth, Randy Peek, Gary Litteken, Kurt Schmitz and Kevin Eversgerd.

**1. GUESTS:**

No guests present.

**2. AMENDED BUDGET:**

Steve Goesten Kors presented the amended budget for all to review. A motion to approve the budget as presented was made by Kurt Schmitz, second by Randy Peek. 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.

**3. EMPLOYEE PAY:**

The Village Board discussed employee pay rates. The employee committee suggested raising the hourly rate for Tom Luebbers and Dennis Lohman to \$10.66/hour. Motion to approve this was made by Randy Peek, second by Gary Litteken. Motion carried 6-0.

**4. VINTAGE HALL PATIO:**

Randy Peek spoke to the Village Board regarding the Vintage Hall proposed patio. Randy asked the Village to purchase the concrete and sitting wall, not to exceed \$7K. A motion to approve was made by Randy Peek, second by Kurt Schmitz. Motion carried 6-0.

A motion to adjourn was made by Kurt Schmitz, second by Mike Kampwerth. Motion carried 6-0. Time was 6-0.

Minutes were taken by Steve Goesten Kors, typed by Jennifer Jansen.