

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
MONDAY JUNE 17, 2019**

A special meeting of the President and Board of Trustees was held on Monday June 17, 2019 at 7:30pm in the Village Hall. In attendance were Village President Dale Haukap, Village Administrator Mike Buscher, Village Clerk Jennifer Jansen, Trustees Larry Harper, Mike Kampwerth, Kurt Schmitz and Kevin Eversgerd. Employees present included Dave Trame and Village Engineer Pat Netemeyer. Guests included Marsha Maller and Chris Ades.

1. GUESTS:

No guests were present.

2. RANZ ROAD SUBDIVISION:

Mike Buscher reviewed past information on this subdivision and the current status of the plat, pre-annexation agreement. Chris Ades will be dedicating the right of way for the road on the final plat. Other issues addressed are listed below:

a. 14-12-10 of the Subdivision Code – Cost of Improvements to Existing Streets – The Village Board reviewed this ordinance. Marsha stated that ½ of the right of way (25 feet) will be given. It was suggested for no improvement to Ranz Road. A motion to grant a variance for no improvements to this road was made by Kurt Schmitz, second by Kevin Eversgerd. Motion carried 4-0 by roll call vote as follows:

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

b. Zoning AR-1 – This issue is regarding the city sewer system and per the Village Board, this issue is null and void as there are no sewers available.

c. Lot width & Cul-de-sacs – Pat reviewed the required widths of cul-de-sacs. Marsha Maller stated they will make the changes for 100ft on the final plat.

d. Waterline Extension – The waterline extension to the north will be the Village responsibility. Ades will run from Old State Road to the subdivision and the Village will continue the loop.

e. Flood Elevation – Marsha stated that this will be on the final plat and will have elevation certificates.

f. Hydrant Spacing – Pat suggested a hydrant at the intersection but will check with Gary to be sure where they need to be located.

g. Restrictive Covenants – Pat asked if there will be restrictive covenants and who will be in charge of enforcing these. The developer is responsible but they are listed in the pre-annexation agreement

h. Pavement Width – The Zoning Board agreed with a road width of 28'. A

motion to approve the recommendation of the Zoning Board to have a street width of 28' was made by Kurt Schmitz, second by Kevin Eversgerd.

Motion carried 4-0 by roll call vote as follows:

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

i. Cul-de-sac Radius – The radius of the cul-de-sacs should be 44'. Marsha stated this will be on the plat.

j. Sight Distance on Ranz Road was suggested. Marsha stated she will check this and see what this is and get back with Pat. This will also be determined by the speed limit listed on the road.

k. Air Release Valve – This will also be discussed with Gary and Pat will get back with Marsha on what Gary will require.

l. Pre-annexation Agreement – A copy of this needs to be pulled and sent out as soon as possible. Both variances tonight need to be added to the pre-annexation agreement. A motion to approve the pre-annexation agreement to include the 2 variances listed tonight, was made by Kurt Schmitz, second by Larry Harper. Motion carried 4-0 as follows:

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

Marsha asked when the annexation goes into effect. Mike informed her that when all pre-annexation conditions are met, that's when the annexation will take effect. Marsha then asked about improvement plans and who makes those decisions. Marsha will need to bring the final plat to the Village Board for final approval.

3. Old State Road Ditch:

Dale Haukap stated he was approached by Mr. Borowiak regarding what the Village will be doing with this ditch. Dale informed him that the Village does not maintain ditches.

Dale informed the Board of some illegal dumping near the sewer plant. This has been taken care of and the fine has been paid.

A new meter needs to be installed at Jerry Haselhorst's property as soon as the sale is complete.

Jenny asked about a couple of issues regrading ORV stickers. Jenny also asked about a bush at the intersection of Logan and Aviston/Albers Road and if that can be trimmed or cut down. It is too close to the intersection to view the street to the north.

Larry Harper stated that Dennis Meier stated he has had brown water again. It is not in the neighbor's lines and Dave said he has flushed the hydrant when the complaint comes in but cannot come up with what is going on.

Larry asked about the mowing situation at Dollar General. This issue has been addressed a couple of times and have been warned that tickets will be issued if not taken care of.

Mike Buscher discussed the drainage issue at the Nursing Home. Mike will get with Pat and get more information for the July meeting.

A motion to adjourn was made by Larry Harper, second by Mike Kampwerth. Motion carried 4-0. Time was 8:29pm

Jennifer Jansen, Village Clerk