

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
TUESDAY FEBRUARY 18, 2020
7:00 PM**

The special meeting of the President and Board of Trustees was held on Tuesday February 18, 2020 at 7pm in 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. Employees present included Gary Rakers.

1. GUESTS:

No guests present.

2. KALMER DRIVE SEWER BACK-UP:

Mike Buscher reviewed the settlement agreement letters for Staudenmaiers and Gebkes. Kurt also reviewed some high points Henry made and why the changes were made. Mike then reviewed the compromise letter from Vandevanter with the Board. The next step is to present the letters to the homeowners for review and signatures, then if all falls into place, sign the letter from Vandevanter. A motion to move forward with presenting the letters to the homeowners for review and signatures was made by Kurt Schmitz, second by Randy Peek. Motion carried 5-1. The Board stated to give the homeowners until the March meeting to return the document.

The Board discussed the different proposals from Vandevanter and what would be in the best interest of the Village. In conjunction with this the Board also reviewed the amount of degreasers used in the lift stations as well as the cost of these for the past three years. The Board will keep this information and prepare to make a decision at the March 2nd meeting, contingent on all homeowners signing their settlement agreements.

3. SEWER SYSTEM CHANGES:

Gary Rakers stated that the new trash pump arrived and is ready if needed. Gary also discussed the plans for this at the park lift station to help alleviate issues when this pump is needed.

4. EAST SIDE DRAINAGE:

Mike Kampwerth will have some things ready for the March meeting. The Board then discussed the engineering for this project and what or who needs to do our engineering work going forward. Dale stated he will speak with Pat and see if he can get things moving.

Vintage Hall cleaning possibilities was mentioned and more information will be needed on this.

Kurt Schmitz spoke with HMG regarding what can be done about storm water and how to find out if it is getting into our sewer system. This will be further discussed at the March meeting.

A motion to adjourn was made by Randy Peek, second by Kevin Eversgerd. Motion carried 6-0. Time was 8:12pm

Jennifer Jansen, Village Clerk