

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
MONDAY AUGUST 17, 2020**

A special meeting of the President and Board of Trustees was held on Monday August 17, 2020 at 7pm in the Village Hall. In attendance were Village President Dale Haukap, Village Clerk Jennifer Jansen, Trustees Larry Harper (via conference call), Mike Kampwerth, Randy Peek, Gary Litteken, Kurt Schmitz and Kevin Eversgerd (via conference call). Employees present included Gary Rakers and Mike Kuhl.

1. GUESTS:

No guests were present.

2. COVID 19 PLAN:

Mike Kampwerth reviewed with the Board a Covid-19 plan he asked Mike Buscher to draft. The Board went through the draft completely and made a few suggestions for revisions. It was stated that the Village Hall lobby will remain closed to the public until further notice. Suggestions regarding CDC guidelines as well as health department guidelines will be added. Kurt will work with Mike Buscher regarding revisions. It was stated that this needs to be in an ordinance form.

Dale reviewed the new State guidelines provided over the last weekend. The bars, restaurant and Legion have all been informed of the changes and will continue to be in contact as things change.

The Board also discussed any correspondences to the Village that have no name attached and how the Village will respond to those. Kurt would like to see an ordinance written to address the Village stance on this to keep every one on the same page.

3. WW #4:

Randy Peek informed the Board that there is no update at this time. Randy is hoping by January of 2021 to have something ready but will make contact again.

4. CONCETE BIDS:

Larry stated he met with Craig of CTR to revisit the bid provided. Larry stated there are some adjustments that were made and was hoping the revised bid would be returned prior to the meeting tonight but it has not been received. Larry stated Rod Beckmann will also put in a bid and Gary Litteken will contact Joseph Thole for a bid as well.

5. VILLAGE HALL CAMERAS:

Randy Peek spoke with Garrick Krebs regarding the bids on the cameras from the August 3rd meeting. The higher bid that was approved was for a better-quality camera for the front of the Village Hall with better zoom capabilities. The price of \$2010.00 included all wiring, hook-up, etc. If addition cameras are required the cost would be \$640 per camera. The Board stated to proceed with the high-resolution camera as approved at the last meeting.

The Board asked about the pumps and if they have arrived yet. Gary Rakers said he will call on them tomorrow to see about delivery and installation.

Dale stated that Mike Koch asked about a culvert in the alley near his property. The Board stated that since it is Village property, we will replace it.

Dale also stated that Gary and Dave worked on the culvert behind houses along West Second Street, near Hull Street. Gary said a little more work is needed.

Randy asked if the Board would be interested in smoking sewers, as previously discussed. He said there are a few areas that it could be very beneficial in and would really like to push forward. Gary will call and see when this can be scheduled.

Dale would like to get more information in the next newsletter regarding sewer lift station issues. Jenny said it is already in the draft newsletter.

Kevin Eversgerd asked about the I & I meters and if they were here and when they would be installed. These are supposed to be installed at the same time as the Schumacher pump. Kevin asked that these be installed ASAP, even if the pump is not ready. With September noted as the second highest month for rainfall, he thinks these should be a priority.

The new tractor is in and works well.

Mike Kuhl said he is working on a case that is a 2 to 3 years old theft case.

A motion to adjourn was made by Kurt Schmitz, second by Gary Litteken. Motion carried 5-0. Time was 8:08pm

Jennifer Jansen, Village Clerk