

**VILLAGE OF AVISTON  
MINUTES OF SPECIAL MEETING HELD ON:  
MONDAY MARCH 22, 2021**

The special meeting of the President and Board of Trustees was held on Monday March 22, 2021 at 7pm in the Village Hall. In attendance were Village President Dale Haukap, Village Clerk Jennifer Jansen, Trustees Mike Kampwerth, Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Employees present included Gary Rakers and Dave Trame. Guests included Larry Parker and Aaron Kircher of Irby Water Systems.

**1. GUESTS:**

Larry Parker and Aaron Kircher of Irby Water Systems were present to give a presentation on their water meter system. The Board asked several questions regarding the meters, the reading software (Ready) and the integration with JUS as our billing software.

The Board continued to review all information after the guests left the meeting. The next special meeting will be held on Wednesday, March 24<sup>th</sup> for a final overview.

A motion to adjourn was made by Kurt Schmitz, second by Gary Litteken. Motion carried 4-0. Time was 7:52pm.

Jennifer Jansen, Village Clerk