

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
WEDNESDAY MARCH 24, 2021**

The special meeting of the President and Board of Trustees was held on Wednesday March 24, 2021 at 7pm in the Village Hall. In attendance were Village President Dale Haukap, Village Clerk Jennifer Jansen, Trustees Larry Harper, Mike Kampwerth, Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Employees present included Gary Rakers and Dave Trame.

1. GUESTS:

No guests present.

2. REVIEW AND DISCUSSION OF AMI PROPOSALS:

The Board reviewed all information presented from the committee meetings and special meetings. A motion to contract with Irby for the meter replacement project was made by Larry Harper, second by Kurt Schmitz. Motion carried by roll call vote as follows:

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

A motion to adjourn was made by Kevin Eversgerd, second by Gary Litteken. Motion carried 5-0. Time was 8:39pm.

Jennifer Jansen, Village Clerk