## VILLAGE OF AVISTON MINUTES OF SPECIAL MEETING HELD ON: MONDAY AUGUST 2, 2021 5:30PM

The special meeting of the President and Board of Trustees was held on Monday August 2, 2021 at 5:30pm in the Village Hall. In attendance were Village President Mike Kampwerth, Village Clerk Jennifer Jansen, Trustees Gary Litteken, Kurt Schmitz, Kevin Eversgerd, Matt Kohnen, Curt Albers and Kim Peek. Employees present included Village Attorney Duane Clarke and Village Engineer Pat Netemeyer. Guests included Mike Engel of the Zoning Board.

## 1. FUTURE DEVELOPMENT & ROADWAY:

Village President Mike Kampwerth and Trustee Kevin Eversgerd met with Jeff & Nancy Woltering informally to review the roadway and future development issues of the Industrial Park. Both Kampwerth and Kurt Schmitz reviewed the history of this area to get the new board members and attorney up to speed on the topic. There was also much discussion on the new business that wants to build in this industrial park

A motion to authorize Mike Kampwerth and Kevin Eversgerd to offer Wolterings the following: Woltering to the entire street, concrete and curb up to the AR-1 property, build the north ½ of the concrete roadway to include curbing and all of the steel bridge was made by Kurt Schmitz, second by Kim Peek. Motion carried. 6-0. Anthony & Lisa Staudenmaier entered the meeting. Time was 6:30pm

A minor discussion was had regarding Aviston's Comprehensive Plan and submission to the County.

A motion to adjourn was made by Kurt Schmitz, second by Kevin Eversgerd. Motion carried 6-0. Time was 6:39pm.

Jennifer Jansen, Village Clerk