

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
MONDAY APRIL 25, 2022**

The special meeting of the President and Board of Trustees was held on Monday April 25, 2022 at 7pm in the Maintenance Building. In attendance were Village President Mike Kampwerth, Village Treasurer Steve Goestenkers, Village Clerk Jennifer Jansen, Trustees Gary Litteken, Kurt Schmitz, Kevin Eversgerd, Matt Kohnen, Curt Albers, and Kim Peek. Employees present included Gary Rakers and Mike Kuhl. Guests included Kent Schwierjohn and Emily VonderHaar from HMG.

1. Guests:

No guests present.

2. MFT/Commercial Street:

Kent Schwierjohn reviewed the bids for Commercial Street Project. Suggested awarding the bid to CTR for a total of \$30,784. This will be reviewed further and added to the May agenda. The Village Board reviewed the MFT proposal that was present. A motion to approve the MFT Resolution was made by Kurt Schmitz, second by Gary Litteken. Motion carried 6-0.

3. Amended Budget (2022-4-1):

Steve Goestenkers reviewed the amended budget worksheet in detail. A motion to approve the amended budget as presented was made by Kurt Schmitz, second by Kim Peek. Motion carried 6-0 by roll call vote as follows:

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|--------------------|-----------------|
| G. Litteken – aye | M. Kohnen – aye |
| K. Schmitz – aye | C. Albers – aye |
| K. Eversgerd – aye | K. Peek – aye. |

4. Professional Services:

Mike Kampwerth presented a letter drafted by the attorney for all to review. The Village Board suggested to follow through with sending the letter.

Vintage Hall – Discussed the flooring issues as well as possibly getting them professionally cleaned once they are repaired. A motion to hire Jami Richter to help clean the Hall was made by Kevin Evergerd, second by Matt Kohnen. Motion carried 6-0. Jenny will contact Jami. It was stated that Kris would like to share the weekends.

RPIP – Mike Kuhl stated that these are going well. Mike did discuss the Renschen property and that will be addressed this week.

Willow Rae Estates – Doug Ratermann of HMG will review the plans on behalf of the Village.

5. Maintenance/Water Worker:

The Employee Committee will start to gather information from Gary Rakers regarding what will be needed to get someone hired for when he retires.

6. Elm Street Project:

HMG to prepare a cost estimate for the 2023/2024 fiscal year.

7. TIF/Economic Development:

Kurt Schmitz reviewed the TIF applications presented.

Matt Kohnen discussed a town marquee again and will hopefully have more information for the May meeting.

A motion to adjourn was made by Kurt Schmitz, second by Gary Litteken. Motion carried 6-0. Time was 8:22pm.

Jennifer Jansen, Village Clerk