

**VILLAGE OF AVISTON  
MINUTES OF SPECIAL MEETING HELD ON:  
WEDNESDAY JUNE 8, 2022**

The special meeting of the President and Board of Trustees was held on Wednesday June 8, 2022 at 7pm. In attendance were Village President Mike Kampwerth, Village Clerk Jennifer Jansen, Trustees Gary Litteken, Kevin Eversgerd, Matt Kohnen, Curt Albers, and Kim Peek. Employees present included Dave Trame. Guests included Mike Engel, Ann Schroeder, Pat and Seth Netemeyer.

**1. Guests:**

Guests present were on the agenda.

**2. Final Plat Approval for Willow Rae Estates:**

Ann Schroeder presented the final plat for Willow Rae Estates and Pat Netemeyer presented the final engineering plat. Mike Engel stated HMG reviewed the plan and plat and there were no issues. Pat will get language to Terry re: permit on signage.

A motion to approve the engineering plat was made by Gary Litteken, second by Curt Albers. Motion carried 5-0 by roll call vote as follows:

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

A motion to approve the final plat for Willow Rae Estates was made by Kevin Eversgerd, second by Kim Peek. Motion carried 5-0 by roll call vote as follows:

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

**3. TIF Contract Review:**

Tabled until the July meeting.

A motion to adjourn was made by Curt Albers, second by Kim Peek. Motion carried 5-0. Time was 6:34pm.

Jennifer Jansen, Village Clerk