

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
FRIDAY JULY 8, 2022
4PM**

The special meeting of the President ProTem and Board of Trustees was held on Friday, July 8, 2022 at 4pm. In attendance were Village President ProTem Gary Litteken, Village Clerk Jennifer Jansen, Trustees Kurt Schmitz, Kevin Eversgerd, Matt Kohnen, and Kim Peek and Village Attorney Terry Bruckert.

1. Guests:

No guests present.

2. Ordinance Approving Contract for Purchase of Real Estate from Jerry Kues (ORD #2022-7-1)

A motion to approve the contract to purchase property from Jerry Kues, or whomever is the listed legal owner, was made by Kurt Schmitz, second by Kevin Eversgerd. Motion carried 4-0 by roll call vote as follows:

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

3. Resolution Authorizing the Acceptance of a Sign Proposal with DeMond Signs

A motion to approve the purchase of a sign, per the proposal of \$60K, was made by Kurt Schmitz, second by Kim Peek. Motion carried 4-0 by roll call vote as follows:

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

4. Ordinance Amending Section 3-1-8 of the Village Code (ORD #2022-7-2)

The amended solicitor's ordinance was present for approval. A motion to approve this amended ordinance, as presented, was made by Kevin Eversgerd, second by Kurt Schmitz. Motion carried 4-0 by roll call vote as follows:

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

A motion to adjourn was made by Kurt Schmitz, second by Matt Kohnen. Motion carried 4-0. Time was 4:05pm.

Jennifer Jansen, Village Clerk

