

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
WEDNESDAY SEPTEMBER 21, 2022
5PM**

The special meeting of the President ProTem and Board of Trustees was held on Wednesday September 21, 2022 at 5pm. In attendance were Village President ProTem Gary Litteken, Trustees Kurt Schmitz, Kevin Eversgerd, Matt Kohnen, and Curt Albers. Mike Kampwerth was in attendance via conference call.

A motion to appoint Gary Litteken Mayor ProTem was made by Kurt Schmitz, second by Curt Albers. Motion carried 4-0.

1. Guests:

No guests present.

2. Resolution from the Village of Aviston in Support of the Park District Grant

Kurt Schmitz reviewed the resolution and informed the Board of a few minor changes he would request to clean up the document. A motion to pass Resolution 2022-091 was made by Kurt Schmitz, second by Matt Kohnen. Motion carried 4-0.

A motion to adjourn was made by Kurt Schmitz, second by Matt Kohnen. Motion carried 4-0. Time was 5:07pm.

Minutes typed by Jennifer Jansen, Village Clerk