

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
MONDAY NOVEMBER 7, 2022
5:30PM**

The special meeting of the President and Board of Trustees was held on Monday November 7, 2022 at 5:34pm. In attendance were Village President Mike Kampwerth, Village Clerk Jennifer Jansen, Trustees Kurt Schmitz, Matt Kohnen, and Kim Peek. Employees present included Gary Rakers, David Trame, Attorneys Duane Clarke and Chad Leitch. Guests present included Dustin Stine with HMG.

1. Guests:

No guests present.

2. HMG Drainage Map:

Dustin with HMG stated he flagged and mapped the new lot with easements and sign location. Curt Albers entered the meeting. Time was 5:41pm.

Discussed a drainage and a plan to direct cleaning ditches and where priorities should be. Dustin is to get an estimate for the area of Cleveland to Hull Street and Logan to Old US Hwy 50. Gary Litteken entered the meeting. Time was 6:01pm.

A motion for HMG to proceed with an estimate was made by Kurt Schmitz, second by Matt Kohnen. Motion carried 5-0 by roll call vote as follows:

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

A motion to adjourn was made by Curt Albers, second by Kurt Schmitz. Motion carried 5-0. Time was 6:15pm.

Jennifer Jansen, Village Clerk