

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
WEDNESDAY APRIL 26, 2023
7PM**

A special meeting of the President and Board of Trustees was held on Wednesday April 26, 2023 at 7pm. In attendance were Village President Mike Kampwerth, Village Treasurer Steve Goestenkers, Village Clerk Jennifer Jansen, Trustees Kurt Schmitz, Kevin Eversgerd, Matt Kohnene, Curt Albers(via phone conference) and Kim Peek. Guest present was Kyle Markus.

1. Guests:

Kyle Markus was present to observe.

2. Amended Budget:

Steve Goestenkers reviewed each account fund as well as the changes made for the amended budget. Gary Litteken entered the meeting. Time was 7:11pm. A motion to accept the amended budget (ORD #2023-4-1) was made by Kurt Schmitz, second by Kevin Eversgerd. Motion carried 6-0 by roll call vote as follows:

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

3. FUTURE PROJECTS:

Several future projects were discussed to include E. Elm Street, retention in Eastbrook, sidewalks, Cleveland Street widening, Industrial Park, drainage map and plan, and Railroad Street by the Firehouse.

4. Aviston Lumber TIF Project:

Mike Kampwerth reviewed with the Board a possible agreement/project at the north end of Aviston Lumber property. More discussion will be held on this at the next regular meeting.

A motion to enter into closed session was made by Kevin Eversgerd, second by Kim Peek to discuss administrative issues. Motion carried 6-0. Time was 7:47pm

The Board discussed all applicants as well as the administrative position.

A motion to exit closed session was made by Kevin Eversgerd, second by Kim Peek. Motion carried 6-0. Time was 8:39pm.

A motion to offer Joe Haselhorst and Adam Detmer positions within the Village was made by Curt Albers, second by Gary Litteken. Motion carried 6-0 by roll call vote as follows:

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

A motion to continue with Kurt Schmitz as the Village Administrator for \$22.50/hr was made by Gary Litteken, second by Kevin Eversgerd. Motion carried 5-0 by roll call vote as follows:

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

The Board reviewed plans left for Aviston Family Restaurant as well as the discussion that was had between Kurt Schmitz, Kevin Eversgerd and the Diva family.

A motion to adjourn was made by Kevin Eversgerd, second by Kim Peek. Motion carried 6-0. Time was 9:03pm.

Jennifer Jansen, Village Clerk