

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
WEDNESDAY JUNE 28, 2023
7PM**

A special meeting of the President and Board of Trustees was held on Wednesday June 28, 2023 at 7pm. In attendance were Village President Mike Kampwerth, Village Administrator Kurt Schmitz, Trustees Kevin Eversgerd, Matt Kohnen, Curt Albers, Kim Peek, Matt Netemeyer, and Kyle Markus. Guests present included Chris Schlautmann and Mike Engel with the Zoning Board.

1. Guests:

Chris Schlautmann was present to discuss drainage concerns he has regarding the new subdivision along Russland Road.

2. Drainage Map review:

Kurt Schmitz and Matt Kohnen reviewed the drainage maps as well as the Comprehensive Map to show our mile and a half. The next map review included the area defined by the Railroad tracks to Hull Street, Old Rt 50 to Cleveland. Discussed type 1 (railroad ditch), Type 2 (ditch near school) and type 3 (regular drainage, residential ditch) and how that will be addressed with the Village.

3. Ditch/Culvert and Water Way Procedure Review and Adoption:

Kurt reviewed the 2-page document with all Board members. This document contains the zoning information as well as drainage.

Kurt stated that in doing some research he found that ditch cleaning can be included in MFT resolution.

Discussion was to who would be the responsible party to help review this. It was stated that Zoning would be a good start.

Chris Schlautmann asked questions regarding drainage from the new subdivision and how that will impact his property. Kevin and Mike Engel reviewed the water flow and how/where/if it will affect Schlautmann's property.

3. Amended Ordinance Review of 6-4-2, Speed Limits:

Reviewed the amended ordinance as presented. This ordinance will be presented at the July meeting for the second reading and vote.

4. New Police Officer Advertisement:

Chief Kuhl asked that this be tabled until further notice.

5. New Copier Lease:

Mike Kampwerth stated that the current copier is not handling the color copy volume that the Village currently producing. A new copier lease agreement was available for all to review. Table until the July meeting.

Mike Kampwerth stated that he decided to shut down the Village on Monday as well as Tuesday. He stated he did consult legal before making said decision. No full-time employees will be charged vacation/sick/personal time. Mike will get with Jenny on payroll regarding this.

A motion to adjourn was made by Kyle Markus, second by Kevin Eversgerd. Motion carried 6-0. Time was 8:02pm.

Mike Kuhl discussed the CILA near Mike Dall's house and the incidents that have happened. The one issue has been moved to a new facility at this time.

Minutes taken by Mike Kuhl, typed by Jennifer Jansen.