VILLAGE OF AVISTON MEETING AGENDA September 5, 2023

	AGENDA			COMMITTEES
1	**Pledge of Allegiance**		Mike Kampwerth	**FINANCE**
2	**Call to order / Roll Call**		Jennifer Jansen	**Kim Peek**
3	**Guests**	Discuss	Mike Kampwerth	Kevin Eversgerd
4	**Approval of Minutes**	Discuss/Vote	Jennifer Jansen	Matt Netemeyer
5	**Financial Report**	Discuss/Vote	Steve Goestenkors	
	April 30, 2023 Treasurer's Report	Discuss		**HEALTH & SAFETY**
	April 30, 2023 Audit Report	Discuss		**PUBLIC PROPERTY**
6	**Police Report**	Discuss	Mike Kuhl	**Kyle Markus**
	Property Maintenance	Discuss		Kevin Eversgerd
	Fine Schedule Revision	Discuss		Matt Kohnen
	Eagle Inn	Discuss/Vote		
	Elm Street Group Home	Discuss		**STREETS**
7	**Park District**	Discuss	Kyle Markus	**Matt Netemeyer**
8	**Village Clerk Report**	Discuss	Jennifer Jansen	Curt Albers
9	**Village Administrator's Report**	Discuss	Kurt Schmitz	Kyle Markus
10	**Current Projects**	Discuss	Mike Kampwerth	
	Clearwave Update	Discuss/Vote		**UTILITIES**
	Committee Reports	Discuss		**Curt Albers**
	Stormwater Management Update	Discuss	Matt Netemeyer	Matt Netemeyer
	CSX Drainage	Discuss/Vote	Mike Kampwerth	Kim Peek
	HMG Quote for North Easement Map	Discuss/Vote	Matt Kohnen	
11	**Zoning Administrator's Report**	Review/Discuss	Dave Trame	**EMPLOYEE**
12	**Public Works Director's Report**	Discuss	Gary Rakers	**Matt Kohnen**
	E 1st Street Drainage	Discuss		Kim Peek
	Schumacher Pump Repair	Discuss/Vote		Curt Albers
	Waterplant Computer & Software Update	Discuss/Vote		
	Sewer Lift Station Meter	Discuss/Vote		**TIF & ECONOMIC DEV**
13	**Old Business**	Discuss	Mike Kampwerth	**Kevin Eversgerd**
	Village Board Meeting Dates	Discuss/Vote	Matt Netemeyer	Matt Kohnen
14	**New Business**	Discuss	Mike Kampwerth	Kyle Markus
	Casey's Card Skimmer	Discuss	Kevin Eversgerd	
15	**Executive Session (if necessary)**	Discuss/Vote	Mike Kampwerth	
16	**Adjournment**	Vote	Mike Kampwerth	