

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
MONDAY AUGUST 7, 2023
5:30PM**

A special meeting of the President and Board of Trustees was held on Monday August 7, 2023 at 5:30pm. In attendance were Village President Mike Kampwerth, Village Administrator Kurt Schmitz, Village Clerk Jennifer Jansen, Trustees Matt Kohnen, Curt Albers, Kim Peek, Matt Netemeyer, and Kyle Markus. Employees present included Gary Rakers, Dave Trame and Attorney Chad Leitch. Guests present included Ann Schroeder, Pat Netemeyer, Doug Ratermann and Mike Engel with the Zoning Board.

1. Guests:

All guests present were to speak on the agenda topics.

2. Willow Rae Subdivision Streets:

Pat Netemeyer and Ann Schroeder discussed the road compaction and zoning code for the new subdivision. Ann is asking to use Geotech fabric instead of the lime subgrade as per our zoning code. Pat and Ann are to get more information on the cost, other places it has been used, company statistics, etc. for the Board to review further.

3. Drainage:

Discussed drainage throughout the Village as well as retention/detention in the new subdivision. Discussed the new bank breaking ground and if detention needs to go in before that happens or at the same time. Matt Kohnen will contact Jeff Woltering to get his conversation started. The issue of parking at the new bank was also briefly discussed.

A motion to adjourn was made by Matt Kohnen, second by Kim Peek. Motion carried 5-0. Time was 6:46pm.

Jennifer Jansen, Village Clerk