VILLAGE OF AVISTON MEETING AGENDA January 2, 2024

	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	
6	**Police Report**	Discuss	Mike Kuhl	**HEALTH & SAFETY**
	Property Maintenance	Discuss		**PUBLIC PROPERTY**
	Security Cameras	Discuss/Vote		**Kyle Markus**
	Eagle Inn	Discuss		Kevin Eversgerd
	Police Cars	Discuss	Kyle Markus	Matt Kohnen
	Fine Schedule Revisions	Discuss	Mike Kampwerth	
7	**Park District**	Discuss	Kyle Markus	**STREETS**
8	**Village Clerk Report**	Discuss	Jennifer Jansen	**Matt Netemeyer**
	Water Rate Ordinance	Review/Vote	Jennifer Jansen	Curt Albers
	Water Tap-On Ordinance	Review/Vote		Kyle Markus
	Sewer Rate Ordinance	Review/Vote		
	Sewer Tap-On Ordinance	Review/Vote		**UTILITIES**
9	**Village Administrator's Report**	Discuss	Kurt Schmitz	**Curt Albers**
	Bank TIF	Discuss/Vote	Kevin Eversgerd	Matt Netemeyer
	Ordinance Book Update	Review/Vote		Kim Peek
10	**Current Projects**	Discuss	Mike Kampwerth	
	Clearwave Update	Discuss		**EMPLOYEE**
	Committee Reports	Discuss		**Matt Kohnen**
	Easement & Drainage Map	Review	Matt Kohnen	Kim Peek
11	**Zoning Administrator's Report**	Review/Discuss	Dave Trame	Curt Albers
	Public Hrg Prelim Plat for Frontier Park	Discuss/Vote		
12	**Public Works Director's Report**	Discuss	Gary Rakers	**TIF & ECONOMIC DEV**
	Water plant repairs	Discuss		**Kevin Eversgerd**
13	**Old Business**	Discuss	Mike Kampwerth	Matt Kohnen
14	**New Business**	Discuss	Mike Kampwerth	Kyle Markus
	Trustee Laptops	Discuss/Vote	Kyle Markus	
15	**Executive Session (if necessary)**	Discuss/Vote	Mike Kampwerth	
16	**Adjournment**	Vote	Mike Kampwerth	