

**VILLAGE OF AVISTON
MINUTES OF REGULAR MEETING HELD ON:
MONDAY FEBRUARY 5, 2024**

The regular meeting of the President and Board of Trustees was held on Monday February 5, 2024, at 7:00 pm in the Village Hall. In attendance were Village President Mike Kampwerth, Village Treasurer Steve Goestenkers, Village Clerk Jennifer Jansen, Trustees Kevin Eversgerd, Matt Kohlen, Curt Albers, Kim Peek, Matt Netemeyer, and Kyle Markus. Employees present included Gary Rakers, Mike Kuhl, Village Attorney Chad Leitch. Guests present included Mike Engel with the Zoning Board, Julie Kueper, Mason Hilmes and Abigail Hattan. All recited the Pledge of Allegiance.

1. GUESTS:

High School students were present to listen to the meeting as a requirement of their government class.

2. MINUTES:

Minutes of the regular meeting as well as closed session were available for review. A motion to approve the regular meeting minutes was made by Kyle Markus, second by Matt Kohlen. Motion carried 6-0. A motion to approve the closed session minutes and to open them was made by Kevin Eversgerd, second by Matt Netemeyer. Motion carried 6-0.

3. FINANCIAL REPORT:

Steve Goestenkers reviewed the monthly financial report. The Village collected \$188K and disbursed \$133K. Steve reported a total of \$2.5 million in all funds.

The monthly financial report notes are as follows:

– General Fund:

- 1) Noted a surplus of \$204K YTD.
- 2) Income Tax is on pace to hit \$385K, Sales Tax on pace to hit \$285K, Use Tax at \$87K and Video Gaming at \$14,500.
- 3) Expense noted was donation to the Christmas lights and Solve Your System
- 4) Police expenses noted higher than budgeted.

-Water Fund

- 1) Revenue is on pace to hit \$575K.
- 2) Noted YTD loss of \$40K.

-Sewer Fund

- 1) \$292K in revenue expected.
- 2) YTD surplus of \$39K

-MFT

- 1) Revenue is on pace to hit \$105K.

-TIF Funds

- 1) Interest in all accounts noted.

A motion to approve the financial report and to pay all bills, including those normal monthly bills not yet received, was made by Curt Albers, second by Kim Peek. Motion carried 6-0.

4. POLICE REPORT:

-RPIP – no inspections this month.

-Cameras – No update.

-Eagle Inn – No update.

-Police Vehicle – Currently accepting bids until February 19th on one Explorer. New decal is on the other white Explorer.

-CAD – up and working.

-Fine Schedule – In progress.

Chief noted he and LeCroy will both attend the Law Enforcement Summit.

A copy of the monthly report is in everyone's packet for review.

Matt Kohnen posed questions regarding school patrols and ATM security for the bank.

-Property Sale Ordinance – Ordinance for the sale of the police car was presented. A motion to approve the ordinance as presented was made by Curt Albers, second by Kim Peek. Motion carried by roll call vote as follows:

K. Eversgerd – aye

K. Peek – aye

M. Kohnen – aye

M. Netemeyer – aye

C. Albers – aye

K. Markus – aye.

5. PARK DISTRICT:

Park District minutes are in the packet for all to review.

OSLAD grant has been received.

The Park District is looking into closing the ditch near Aviston Lumbers. The Districts needs to get a cost estimate on materials.

6. VILLAGE CLERK:

A copy of the report was available in everyone's packet for review.

7. VILLAGE ADMINISTRATOR REPORT:

-Bank TIF – Kevin reported on this TIF application and presented the contract for all to review.

The contract total of \$60,637.50 was noted. Kevin pointed out the changes that were made on page 2 & 3. A motion to approve the contract was made by Kevin Eversgerd, second by Matt Netemeyer. Motion carried 6-0.

Kevin noted a few more TIF applications are out.

8. CURRENT PROJECTS:

-Clearwave – Still and outstanding invoice with them.

-Employee Committee – No reports.

9. ZONING ADMINISTRATORS REPORT:

Minutes of the Zoning Board meeting were in everyone's packet for review.

10. DIRECTOR OF PUBLIC WORKS REPORT:

Gary reviewed there were three frozen meters last month. Street oiling will be on 6/11 & 6/12.

Summer help applications will be received in the office until March 1st at 4pm. Matt Kohnen will get the ad ready for the open maintenance position.

11. OLD BUSINESS:

No report.

12. NEW BUSINESS:

-Meeting Room Updates – Kevin asked if the Board would be okay with adding more cork boards and white boards to the conference room. Jenny will investigate prices and get with Kevin on this.

A motion to adjourn was made by Kevin Eversgerd, second by Kyle Markus. Motion carried 6-0. Time was 8:04pm.

Jennifer Jansen