

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
THURSDAY MARCH 14, 2024
5 PM**

A special meeting of the President and Board of Trustees was held on Thursday March 14, 2024 at 5pm. In attendance were Village President Mike Kampwerth, Trustees Kevin Eversgerd, Matt Kohnen, Curt Albers, Matt Netemeyer and Kyle Markus . Employees present included Dave Trame and Attorney Chad Leitch. Guests included Mike Engel with the Zoning Board, Seth Netemeyer and Jeff & Nancy Woltering.

1. Guests:

All guests present were on the agenda.

2. Steel Bridge Rd Final Plat:

The Board discussed the lien process versus the line of credit. Jeff chose the liens on 3 parcels. Chad will get with Jenny to get his process started.

A motion to approve the Steel Bridge final plat, as presented, was made by Matt Netemeyer, second by Curt Albers. Motion carried 5-0 by roll call vote as follows:

K. Eversgerd – aye	K. Peek – absent
M. Kohnen – aye	M. Netemeyer – aye
C. Albers – aye	K. Markus – aye.

A motion to adjourn was made by Matt Netemeyer, second by Kyle Markus. Motion carried 5-0. Time was 5:12pm.

Minutes typed by:

Jennifer Jansen, Village Clerk