VILLAGE OF AVISTON MINUTES OF SPECIAL MEETING HELD ON: WEDNESDAY MAY 22, 2024 6:30 PM

A special meeting of the President and Board of Trustees was held on Wednesday May 22, 2024, at 6:30pm. In attendance were Village President Mike Kampwerth, Village Clerk Jennifer Jansen, Trustees Kevin Eversgerd, Matt Kohnen, and Kyle Markus. Employees present included Mike Kuhl and Jon LeCroy.

1. Guests:

No guests present.

2. Police Scheduling:

Matt Kohnen started the discussion regarding a schedule for the new full-time employee and how that will fit in with the current schedule, what the Board can expect as far as coverage, etc. Mike Kuhl stated the new officer will work Thursday, Friday, Saturday and Sunday nights and requested off every third weekend. LeCroy will work Monday – Thursday, roughly 6am -4pm and Kuhl working Monday, Tuesday and Wednesday evenings and Friday days. The Board also the hiring of part-time officers, how often they would work and what the pay would be. It was stated that the going rate for any part time officer is between \$25-\$30/hr. The Board stated \$25/hour would be a suggested rate.

3. Squad Cars:

Mike Kampwerth discussed the 4 police vehicles the Village currently owns, IF there is a need for all 4 and what the state of each of those vehicles is. Mike Kuhl stated that only marked unit is in good condition but does need to be equipped and believes that could be done cheap and easily in order to be road ready. The unmarked gray unit he drives is getting decals soon as well as the new K9 unit.

4. Ordinance Reviews:

Jon LeCroy started the discussion about TLO, so everyone has a chance to ask questions. Jenny will add this to the June agenda.

- -Amended Solicitor's Ordinance This was reviewed by all. Kevin suggested deleting item #4 on page 2 and replacing it with the requiring proof of insurance and bond requirements.
- -Repealing Ordinance 13-5-47 disregard. This is no longer an item of discussion as it was included erroneously.
- -Amended Towing Cars Reviewed, no issues.
- -Amended Weeds as Nuisance Reviewed, no issues.
- -Amended Nuisances/Inoperable Motor Vehicles Review, suggested grammatical changes for presentation at the June meeting.
- -Amended Chapter 1, Penalty Reviewed, no issues.
- -Amended Appendix A, Fine Schedule Reviewed, no issues.

- -Amended Disturbing the Peace Jon presented this and gave some background on it for all to consider. This will go to legal for review this week.
- -Amended Disorderly Conduct Jon presented and gave a brief overview of the revised ordinance. This will go to legal for review this week as well.

Jon briefed the Board on the possibility of municipal court, what that might look like, and stated he would look more into it for specifics as well as discuss it with the Village Attorney.

A motion to adjourn was made by Kyle Markus, second by Kevin Eversgerd. Motion carried 3-0. Time was 8:15pm.

Jennifer Jansen, Village Clerk