

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
MONDAY JUNE 17, 2024
5:30 PM**

A special meeting of the President and Board of Trustees was held on Monday June 17, 2024, at 5:30pm. In attendance were Village President Mike Kampwerth, Village Clerk Jennifer Jansen, Trustees Kevin Eversgerd, Matt Kohnen, Curt Albers, Matt Netemeyer and Kyle Markus. Employees present included Mike Kuhl and Dave Trame. Guests included John Kues, Dale Haukap and Alim Deva.

1. Guests:

No guests were present at the beginning of the meeting. All guests entered as the meeting began.

2. Aviston Family Restaurant:

Kim Peek entered the meeting. Time was 5:32pm. Matt Netemeyer stated that Allie Santel would not be present at the meeting as she is determining what she will be required to do for the State before she addressed the Village Board. John Kues interjected with comments regarding the Restaurant. Alim Deva with Aviston Family Restaurant entered the meeting to discuss the liquor license agreement and to disclose more information regarding the business. Alim stated that he sponsors a horseshoe team as well as a softball team and would like to be open to accommodate the teams after a match/game and would have a limited appetizer/fried menu for a late-night menu. Dale Haukap commented on the liquor license as well as the interest of the Village.

The Board reviewed the license requirements, the ordinance and how many licenses there are per class, etc. A motion to approve a Class A license for Aviston Family Restaurant was made by Curt Albers, second by Matt Kohnen. Motion carried 6-0. Liquor license will be effective 6/18/24 through 12/31/24 for the cost of \$175.00. Jenny will prepare the new letter for signature, the liquor license and the form for a background check.

3. Liquor License Ordinance Review:

The Board determined that this portion of the Code Book will need to be gone over and revised to bring it up to date. The Health & Services/Public Property committee will start working on this.

3. Part-time Police Position:

Matt Kohnen stated the only applicant was Brennen Little. Mike Kuhl will check on Brennen's training certificates as well as required training moving forward. All information will be brought to the July meeting for discussion/vote.

The new K9 unit is currently in for decals and the 3rd unit is almost completed outfitted for a part-time officer.

4. Trustee Pay/Monthly Salary:

Mike Kampwerth added this to the agenda for discussion purposes as it has been a topic off and on for several years. Jenny will get information from other communities for the July meeting.

5. Maintenance Truck:

Dave Trame presented truck bid information for all to review. A motion to proceed with the purchase of an F350 from Jansen Ford for \$52,200, truck bed from Carl's 4 Wheel Drive for \$13,150 and a snowplow from Woody's for \$8,600 was made by Matt Netemeyer, second by Kyle Markus. Motion carried 6-0.

It was stated to gather information regarding the current F350 for an ordinance and advertisement to sell.

A motion to adjourn was made by Kyle Markus, second by Kevin Eversgerd. Motion carried 6-0. Time was 6:19pm.

Jennifer Jansen, Village Clerk