

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
TUESDAY OCTOBER 15, 2024
8 PM**

A special meeting of the President and Board of Trustees was held on Tuesday October 15, 2024, at 8pm at Village Hall. In attendance were Village President Mike Kampwerth, Trustees Kevin Eversgerd, Matt Kohnen, Curt Albers, Kim Peek, Matt Netemeyer and Kyle Markus.

1. Guests:

No guests present.

2. Police Chief Appointment:

Village Board revisited the open police chief position. There was a motion to offer a contract to Tony Falconio based on the following:

-\$32,500/annual,

-no IMRF,

-90-day review/ 180 day review/ 1 year contract, and

-training cost to be reimbursed to the Village if Tony leaves within 12 months of hire,

by Kim Peek, second by Kevin Eversgerd. Motion carried 5-1 by roll call vote as follows:

K. Eversgerd – aye

K. Peek – aye

M. Kohnen -aye

M. Netemeyer – aye

C. Albers – aye

K. Markus – nay.

Matt Kohnen will prepare a contract to present to Tony.

3. Lampe Solar Farm:

The Board discussed the Lampe Solar Farm again. A motion to send a letter to Clinton County against this proposed solar farm was made by Kevin Eversgerd, second by Curt Albers. Motion carried 6-0 by roll call vote as follows:

K. Eversgerd – aye

K. Peek – aye

M. Kohnen -aye

M. Netemeyer – aye

C. Albers – aye

K. Markus – aye.

A motion to adjourn was made by Curt Albers, second by Kyle Markus. Motion carried 6-0. Time was 8:53pm.

Jennifer Jansen, Village Clerk