VILLAGE OF AVISTON MEETING AGENDA February 5, 2024

	AGENDA			COMMITTEES
1	**Pledge of Allegiance**		Mike Kampwerth	**FINANCE**
2	**Call to order / Roll Call**		Jennifer Jansen	**Kim Peek**
3	**Guests**	Discuss	Mike Kampwerth	Kevin Eversgerd
4	**Approval of Minutes**	Discuss/Vote	Jennifer Jansen	Matt Netemeyer
5	**Financial Report**	Discuss/Vote	Steve Goestenkors	
6	**Police Report**	Discuss	Mike Kuhl	**HEALTH & SERVICES**
	Property Maintenance	Discuss		**PUBLIC PROPERTY**
	Security Cameras	Discuss/Vote		**Kyle Markus**
	Eagle Inn	Discuss		Kevin Eversgerd
	Property Sale Ordinance	Discuss/Vote	Kyle Markus	Matt Kohnen
	Fine Schedule Revisions	Discuss	Mike Kampwerth	
7	**Park District**	Discuss	Kyle Markus	**STREETS & ALLEYS**
8	**Village Clerk Report**	Discuss	Jennifer Jansen	**Matt Netemeyer**
9	**Village Administrator's Report**	Discuss	Kurt Schmitz	Curt Albers
	Bank TIF	Discuss/Vote	Kevin Eversgerd	Kyle Markus
10	**Current Projects**	Discuss	Mike Kampwerth	
	Clearwave Update	Discuss		**UTILITIES**
	Committee Reports	Discuss		**Curt Albers**
	Easement & Drainage Map	Review	Matt Netemeyer	Matt Netemeyer
11	**Zoning Administrator's Report**	Review/Discuss	Dave Trame	Kim Peek
12	**Public Works Director's Report**	Discuss	Gary Rakers	
13	**Old Business**	Discuss	Mike Kampwerth	**PUBLIC & EMPLOYEE**
14	**New Business**	Discuss	Mike Kampwerth	**RELATIONS**
	Mtg Room Wall Space Improvements	Discuss/Vote	Kevin Eversgerd	**Matt Kohnen**
15	**Executive Session (if necessary)**	Discuss/Vote	Mike Kampwerth	Kim Peek
16	**Adjournment**	Vote	Mike Kampwerth	Curt Albers
				TIF & ECONOMIC DEV
				Kevin Eversgerd
				Matt Kohnen
				Kyle Markus