

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
TUESDAY JUNE 11, 2024
7:30 PM**

A special meeting of the President and Board of Trustees was held on Tuesday June 11, 2024, at 7:30pm. In attendance were Village President Mike Kampwerth, Village Clerk Jennifer Jansen, Trustees Kevin Eversgerd, Matt Kohnen, Curt Albers, Kim Peek, Matt Netemeyer and Kyle Markus. Employees present included Mike Kuhl and Jon LeCroy.

1. Guests:

No guests present.

2. Liquor License Ordinance Review:

Matt Netemeyer discussed Allie Santel requesting video gaming machines in her hair salon. Matt discussed Allie's intent and will invite her to another meeting.

The Board reviewed the current liquor license ordinance, 2 license applications and other municipal ordinances for comparison. The Board would like to further review the current ordinance and begin the process of amending it before the applications will again be due in December.

AFR application – discussed the completed application and asked for verification in some areas. The Board suggested issuing a Class E license based on the following criteria:

-amend open/close hours to 6am – 10pm.

-no outdoor music, to include a DJ and/or band.

-a six-month license will be issued from July 1 – December 31, 2024.

Lantern Inn application – discussed the purchase of the business and reviewed the completed application. All items are in order and a Class A license will be issued for July 1 – December 31, 2024. A refund will be processed for the previous owner's license and the new owner will be informed to pay for the remaining half of the year. One special occasion request will be permitted per year.

Jenny will email out our current liquor code as well as those obtained from other local governments.

3. ORV Permits:

Mike Kampwerth discussed the illegal operations of ORVs on the street. Jenny will double check to make sure all age requirements are the same throughout the ordinance. Set a fine range of \$75 - \$750 with officer discretion regarding repeat offenders, unlicensed drivers, etc.

A motion to adjourn was made by Matt Netemeyer, second by Kyle Markus. Motion carried 6-0. Time was 9:03pm.

Jennifer Jansen, Village Clerk

