

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
TUESDAY JULY 16, 2024
6 PM**

A special meeting of the President and Board of Trustees was held on Tuesday July 16, 2024, at 5:30pm. In attendance were Village President Mike Kampwerth, Village Clerk Jennifer Jansen, Trustees Kevin Eversgerd, Matt Kohnen, Kim Peek, Matt Netemeyer and Kyle Markus.

1. Guests:

No guests present.

2. Garbage Contract:

Jenny had copies of the contract in packets for all to review. Jenny will get contact information from Rhonda to pass out to the committee.

3. Squad Cars:

Kyle Markus said he was given estimates of approximately \$3K to equip the third unit. This item was tabled until the August meeting.

3. New Radar Unit:

Kyle stated LeCroy's radar unit is too old to be certified and needs to be replaced. The cost of replacement is \$1,495. A motion to approve the purchase of a new radar unit was made by Matt Kohnen, second by Kevin Eversgerd. Motion carried 5-0.

4. Home Inspections:

The Board reviewed codes from several municipalities in the area. Jenny will prepare the permit applications according to the selected criteria and get information to Terry for an ordinance as well as the Village liability on this.

Curt Albers entered the meeting. Time was 6:40pm.

5. Liquor License Ordinance Review:

Kyle stated that in reviewing other municipalities' codes on liquor, ours is very much in line. It was suggested to assess a \$50 application fee for the permit application as well as add a classification for video gaming.

A motion to adjourn was made by Kyle Markus, second by Matt Netemeyer. Motion carried 6-0. Time was 7:01pm

Jennifer Jansen, Village Clerk