

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
THURSDAY AUGUST 15, 2024
7 PM**

A special meeting of the President and Board of Trustees was held on Thursday August 15, 2024, at 7pm at Vintage Hall. 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 Dave Trame, Zoning President Mike Engel and Village Attorney Chad Leitch. Guests included Dawn Powell, Nathan Powell, Kelly Prange, Bret Prange, Adam Davinroy, Adam Wilke, Holly Sallee, Derek Sallee, Matt Markus, Tracy Bellemey, Michael Bellemey, Brad Weathers, Mollie Funk-Lappe, Aaron Lappe, Todd Krydinski, Mandy Krydinski, Paul Irby (Dimension), David Streiclan (Dimension), Andrew Fernandez, Tony Petrea with Clinton County EMA, Kelly Ross with the Breese Journal, Mark Feldmann, Mary Lee Jansen, David Spihlmann, Scott Gebke, Brandon Ratermann with HMG, Dennis Markus, Seth Netemeyer with Netemeyer Engineering, Jeff Woltering, Lou Keil, Lisa Eilers, and Doug Ratermann with HMG.

1. Guests:

Guests were all acknowledged and given the opportunity to address the Board.

2. Storm Water Drainage:

Mike Kampwerth spoke briefly about the intent of this meeting and proceeded to allow each guest speak regarding their issues, concerns, questions and comments. Each resident spoke their name and address and reviewed in detail their concerns regarding storm water, namely in the Eastbrook Subdivision. Pictures that were emailed in were previewed for all to see. Jeff Woltering was present to discuss the retention ponds in/going in on the ground he owns north of Old Rt 50 and south of New Rt 50. Jeff gave a brief description of the work that has been done in the area, as well as to who has performed the work.

The Village Board addressed the residents with the intention to proceed with engineering in the area and informed residents that there will be regular contact between the Board and residents. Engineers may also be found in the area as they review the current layout of the subdivision and try to get a handle on the different ways water is entering the area.

3. Lampe Solar Farm:

Dimension representatives were present to review the development plan, discuss the design perimeter setbacks and vegetative screen on all sides of the 30 acres. An offer was presented to the Board to hopefully offer the first solicitation to Aviston residents to become subscribers with a potential savings of 15-20% per household, available for Ameren customers only.

Another offer is to provide dedicated first responder training on the property.

The last offer is to annex the parcel of property or a donation to the Village in the amount of \$200K upfront, to be put towards a project.

It was stated this plan will be submitted to the County in the near future. Kevin Eversgerd did ask how this would potentially affect those customers who are enrolled in the electric aggregation. The rep stated he would look into that and get back with us.

4. Home Inspections:

The Board reviewed a draft ordinance prepared by Terry. It was asked that each Board member review this in detail before the next meeting so a first read of the ordinance can be done.

A motion to adjourn was made by Kevin Eversgerd, second by Matt Netemeyer. Motion carried 5-0. Time was 8:49 pm

Jennifer Jansen, Village Clerk