

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
MONDAY AUGUST 19, 2024
6 PM**

A special meeting of the President and Board of Trustees was held on Monday August 19, 2024, at 6pm. 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. Garbage Contract Review:

The Board reviewed the current contract with Republic Services as well as the comparative rates of other local municipalities and also had a brief discussion with Republic representative Rhonda Breslin. Discussed a possible rate increase of \$5-\$7/household. Republic should get back with the Village early next week regarding the increase.

A motion to enter into closed session to discuss employee matters was made by Matt Netemeyer, second by Kim Peek. Motion carried 6-0. Time was 6:47pm.

The Board met with police employees.

A motion to exit closed session was made by Kyle Markus, second by Kevin Eversgerd. Motion carried 6-0. Time was 10:19pm

No decision was made. A special meeting is scheduled for August 22nd at 8pm.

A motion to adjourn was made by Kim Peek, second by Matt Kohnen. Motion carried 6-0. Time was 10:33pm

Minutes taken by Kyle Markus, typed by Jennifer Jansen, Village Clerk