

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
WEDNESDAY SEPTEMBER 25, 2024
7:30 PM**

A special meeting of the President and Board of Trustees was held on Wednesday September 25, 2024, at 7:30pm 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 Officer Angela Garson. Guests included Dale Haukap and Rhonda Breslin with Republic Services

1. Guests:

Dale Haukap was present to listen.

2. Garbage Contract:

Rhonda Breslin with Republic Services was present to discuss the new contract quote from Republic. Matt Kohnen reviewed quote received and discussed the new rates. A motion to approve the quote and enter into a new contract was made by Kevin Eversgerd, second by Kyle Markus. Motion carried 6-0.

3. Body Cameras:

Officer Garson was present to review the body camera quote. The committee reviewed and recommended to proceed with the Axon quote of \$13,181.60 with the anticipation of recouping approximately \$8K in grant funds. A motion to approve the committee recommendation was made by Kevin Eversgerd, second by Matt Netemeyer. Motion carried 6-0.

4. RPIP Inspector, Open Position:

Mike Kampwerth discussed the open position. Mike asked Dave, Adam and Marcis if they would be interested. Adam and Marcis are both interested.

5. Community Benefit Agreement:

The Solar Incentive packet was present for all to review. The Board again reviewed the increased incentive package that was presented and stated they are not interested in a solar farm within our 1 ½ mile radius. Kevin will email Mike Engel and get information from him regarding this and Mike Kampwerth will email the legal team for advice on moving forward.

6. Amended Liquor License Code:

Jenny included the amended liquor license code that added a Class F as well as increasing the number of Class E licenses. This will be added to the October agenda.

7. Police Department Open Position:

The Board discussed the resignation of Detective LeCroy and stated that there will be a transitional meeting with both officers on Friday. Discussed electric bikes and the dangers of the kids. It was stated to get something on FB and in the newsletter.

A motion to adjourn was made by Kevin Eversgerd, second by Kim Peek. Motion carried 6-0. Time was 8:16pm.

Jennifer Jansen, Village Clerk