

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
MONDAY APRIL 26, 2021
6:30PM**

The special meeting of the President and Board of Trustees was held on Monday April 26, 2021 at 6:30pm in the Village Hall. In attendance were Village President Dale Haukap, Village Treasurer Steve Goestenkers, Village Clerk Jennifer Jansen, Trustees Larry Harper, Mike Kampwerth, Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Guests included Matt Kohnen and Curt Albers.

1. AMENDED BUDGET:

Steve Goestenkers reviewed the amended budget worksheet with the Board. Steve then reviewed the amended budget. A motion to approve the amended budget was made by Larry Harper, second by Kurt Schmitz. Motion carried by roll call vote as follows:

L. Harper – aye	G. Litteken – aye
M. Kampwerth – aye	K. Schmitz – aye
	K. Eversgerd – aye.

2. AMI:

Kurt Schmitz updated the Board on the meter arrivals. Kurt also stated that when the time presents itself for the Kamstrup demo that Sullivan and Sullivan would like to attend. A draft copy of employment terms for Sullivan and Sullivan was available for all to review. Jenny emailed a copy to Sullivan earlier today for their review. Jenny will also get with Dan Imming regarding what needs to be done for work comp coverage for both gentlemen once the terms are signed.

Jenny reviewed a quote from JUS regarding file imports of all new meter installations. The quote allows 4 imports at a cost of \$2,800. The Board agreed that this sounded like the best solution to keep errors from happening.

A motion to adjourn was made by Larry Harper, second by Gary Litteken. Motion carried 5-0. Time was 6:59pm.

Jennifer Jansen, Village Clerk