VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
WEDNESDAY OCTOBER 21, 2026
6:30PM

A special meeting of the President and Board of Trustees was held on Wednesday October 21, 2026, at 6:30pm at Village Hall. In attendance were Village President Mike Kampwerth, Village Treasurer Jacob Timmermann, Village Clerk Jennifer Jansen, Trustees Matt Kohnen, Kim Peek, Matt Netemeyer, Kyle Markus, Gary Rakers and Ken Leach. Employees present included David Trame, Terry Bruckert with BB & L and Doug Ratermann with HMG. Guests included Nate Richter.

1. Guests:
Guests present were on the agenda.

2. TIF Extensions:
Matt Kohnen reviewed the TIF Addendums for JBN Development LLC. A motion to approve the addendum to the TIF Contract dated February 4, 2026 extending the completion for work to December 31, 2026 was made by Matt Kohnen, second by Kyle Markus. Motion carried 6-0 by roll call vote as follows:

M. Kohnen – aye	K. Markus – aye
K. Peek – aye	G. Rakers – aye
M. Netemeyer – aye	K. Leach – aye.

A motion to approve the addendum to the TIF Contract dated May 4, 2026 extending the completion for work to December 31, 2026 was made by Matt Kohnen, second by Gary Rakers. Motion carried 6-0 by roll call vote as follows:

M. Kohnen – aye	K. Markus – aye
K. Peek – aye	G. Rakers – aye
M. Netemeyer – aye	K. Leach – aye.

3. Update on 1st & 4th Street Projects:
Nate Richter was present to discuss easement options for his property along Rose Avenue drainage between 1st & 4th Streets. Mike Kampwerth reviewed options presented to Nate regarding the easement. Nate spoke regarding his stance, possible options, etc.
Doug Ratermann stated all calculations for the ditch will be sent to Nate first thing in the morning.
The Village ultimately proposed staying within the right of way easement and proceed as is.
A motion to proceed with staying within the right of way easement and continuing with work on 1st Street was made by Gary Rakers, second by Matt Netemeyer. Motion carried 6-0.
Tom Frohn will sign the easement paperwork for his property on 4th Street in the coming week.

A motion to adjourn was made by Kyle Markus, second by Kim Peek. Motion carried 6-0. Time was 8:17pm

Jennifer Jansen, Village Clerk