

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING – APRIL 15, 2014

The special Village Board Meeting of the Village of Hustisford was called to order @ **6:30PM** by Village President **Dennis Uecker** at 201 South Lake Street, Hustisford WI, on Tuesday April 15, 2014 in accordance with the Notice of Meeting delivered to trustees on April 11, 2014

Trustees Present: Bob Knueppel, Mike Grant, Mary Jensen, Bruce Nekich, Harold Yates and Ted Engelbart

Trustees Absent:

Others Present:

Oath for New Trustees:

Board members elected at the April 1st Election signed the oath of office. This included; Trustees – Mary Jensen, Ted Engelbart and Harold Yates

Discuss/Approve Reorganization of Committees for 2014:

Mary made a motion, seconded by Ted to approve the committees as presented by President Uecker. The motion carried unanimously. The list of approved committee's is attached to these minutes.

The following meetings were scheduled:

Police Committee – Monday May 12th @ 6pm
Parks Committee – Tuesday May 13th @ 6:30pm
Finance Committee – Monday April 28th @6pm

Discuss/Approve Street use Permit for the Hustisford Fire Department for Hose testing on Saturday April 26th from 8am – 3pm:

Harold questioned the difference in street location noted in description of event and in the detail of the event. Yates also questioned why there was not a fire department representative in attendance at the meeting to answer questions regarding the permit. Harold made a motion, seconded by Mike, to table the street use permit for hose testing until the next meeting. If this motion were to carry, there would not be another board meeting before the proposed hose testing date. The motion failed with Bob, Mary, Bruce and Dennis opposed. Dennis Uecker called Brian Thimm from the fire department to get clarification on a few of the questions. Bruce made a motion, seconded by Bob to approve the street use permit for the fire department to do their annual hose testing on April 26, 2014 and to waive the \$50 fee. The motion carried with Harold and Mike opposed.

With no further business before the board, Bruce made a motion, seconded by Ted, to adjourn. The motion carried unanimously.