

## **MINUTES OF THE SPECIAL VILLAGE BOARD MEETING – APRIL 19, 2016**

The special Village Board Meeting of the Village of Hustisford was called to order @ **7:00PM** by Village President **Dennis Uecker** at 201 South Lake Street, Hustisford WI, on Tuesday April 19, 2016 in accordance with the Notice of Meeting delivered to trustees on April 15, 2016.

**Trustees Present:** Bob Knueppel, Mike Grant, Josh Prescher, and Ted Engelbart

**Trustees Absent:** Mary Jensen

**Others Present:** Kim Hopfinger

### **Discuss/Approve Appointment to Fill Open Trustee Position on Village Board:**

Kim stated that there were only 2 people running for 3 open positions on the Village Board in the April Election. There were 4 people tied with 4 write in votes each for the open position. On direction from the Government Accountability Board, the Board of Canvassers must determine a winner the night of the election by a random drawing. This random drawing was done on election night and Dan Simon was declared the winner of the write in position. Dan Simon has declined the position on the village board. This position must now be filled by appointment by the Village President and approved by the Village Board. President Dennis Uecker is recommending the appointment of Kathie Bock to this position. Ted made a motion, seconded by Josh to appoint Kathie Bock to fill the open trustee seat on the Village Board. The motion carried unanimously.

### **Discuss/Approve Reorganization of Committees for 2016:**

Dennis presented the list of proposed committees. He is still looking for someone to fill an open position on the Police Disciplinary Committee, an open position on the planning commission and 2 alternates for the zoning board of appeals. Mike Grant stated that he and Gary Knipper would like to be added to the Dam Advisory Committee. Dennis will make that addition. Josh made a motion, seconded by Ted, to approve the committees as presented by President Uecker with the spoken changes. The motion carried unanimously. The list of approved committee's is attached to these minutes.

**Discuss/Approve Economic Development Committee's Recommendation to Solicit Businesses to Purchase Welcome to Hustisford Banners:**

The current banners have been up for 5 years now. It is time to replace them. The banners were well received 5 years ago by local businesses. There will be no cost to the Village as the businesses/clubs pay to have their own names on the banners. Dodge County Signs will be making the banners again. The Village will pay Dodge County for the banners and bill out the businesses/clubs purchasing them. Bob made a motion, seconded by Josh to proceed with selling the banners. The motion carried unanimously.

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