

MINUTES OF THE REGULAR BOARD MEETING

APRIL 4, 2016

The regular board meeting of the Village of Hustisford was called to order by Village Board President **Dennis Uecker** at 201 South Lake Street, Hustisford, Wisconsin at 7:00PM in accordance with the Notice of Meeting delivered to trustees on April 1, 2016

Trustees Present: Mike Grant, Bob Knueppel, Ted Engelbart and Mary Jensen

Trustees Absent: Josh Prescher and Harold Yates

Others Present: Kim Hopfinger, Chief Dan Link, Doug Kaiser, Todd Tessmann, Dennis Hundt and Jody Kibler

Public Appearances:

Doug Kaiser – Superintendent of the Hustisford School District, appeared before the board to request the use of the Community Hall as an evacuation site for the school. The Firemen's Hall was listed in their emergency plan as the evacuation site but the District felt because the Hall was under new ownership they should have the plan updated and permission from the Village as they are the owners of the building now. Ted made a motion, seconded by Mike to approve the Hustisford Community Hall as the evacuation site for the Hustisford School District and issue them a key to keep at the school in the case it is needed in an emergency. The motion carried unanimously.

Minutes:

Mary made a motion, seconded by Ted, to accept the March full board meeting minutes as presented. The motion carried unanimously.

Bills:

Mary made a motion, seconded by Ted, to approve the March bills with check #41960- #41995 for a total of \$66,709.82. The motion carried unanimously.

Utility:

Todd gave an update on the utility. Todd informed the board that he will be suggesting to the commission that they extend the moratorium on the sewer connection fees which was changed to no cost to encourage development in the Village. This will be on next month's agenda for approval.

The printing and mailing out of utility bills is being outsourced beginning with the bills that go out in April.

The light on the water tower is going out. Due to safety concerns Todd is having trouble finding someone to change the light. It is possible the light is not needed. Todd is still getting information on this.

Police Committee:

Chief Link went over the monthly police report.

Mary made a motion, seconded by Mike, to approve operator's licenses for Jami Zubke and Erika Kirchoff as recommended by the police committee. The motion carried unanimously.

Ted made a motion, seconded by Mary, to approve a Street Use Permit for Faith Bible Alliance Church for a 5K fundraiser on April 16th and to waive the permit fee. The motion carried unanimously.

Finance Committee:

The Masonic Center would like to play the Carillon at scheduled times from their location on Anthony Street. This was a practice that was done years ago in the Village. The Center is not sure on a schedule at this point but is

looking to see if it is something the board would allow them to pursue. The finance committee stated they had no problem with this but would just like to be informed of when the music will be playing and what music would play once these decisions are made. The board decided to table this matter until the times of play and music are determined.

Dennis reported that the roof at the Community Hall is leaking. The Community Hall Association has hired Scott Firari to fix the roof on a time and material basis. The finance committee had discussed this matter at their meeting and felt like the Village could possibly pay for things like this that are needed repairs because they are the actual owners of the building. Bob stated that the Village should not pay because the Hall Association took this building over with the agreement that they would make repairs as needed. Bob also stated that the Village had nothing in the budget for this. Kim brought out a copy of the rental agreement which did state that The Community Hall Association is responsible for all maintenance of the building. No further action needed to be taken on this with that finding.

The reorganization meeting was set for April 19th at 7pm.

Board of Review was scheduled for Thursday May 12th from 6:30-8:30pm.

Public Works Committee:

Bob reported that Don Stratmann is interested in helping part-time with recycling pick up. He will ride along with the guys to see if it is something that would be suitable for him. Mike made a motion, seconded by Ted, to hire Don Stratmann on a part-time basis at a rate of \$14.07 an hour. The motion carried unanimously.

Bob has been doing some checking as to where people could take garbage/recycling that is not collected by the Village. Items such as appliances, tv's and tires can be taken to Advance for a charge.

A public works meeting was scheduled for April 18th at 7pm and the committee will meet outside by the parking area at the Lake Street Inn.

Reports from Village Board Representatives on Joint Boards:

Ted reported that the Fire Dept. has had 11 fire calls so far this year. Courtney Hildebrandt has been named the secretary/treasurer for the fire department.

The EMS has received a \$3,000 grant for a stair chair with handles.

Chief Matt Pieper has been certified as an ice rescue trainer.

The fire department chili dinner was a success.

Mary reported that the spelling bee generated approximately \$1,700.

April 30th the library will be having a celebration because it will mark the 30th anniversary of the library.

Bob reported that summer recreation registration will be held April 12th in conjunction with the summer school registration.

The recreation department will be having a trip to the Brewer Game on July 28th. Tickets will be included for the kids signed up for recreation. Additional tickets which include the bus ride will be \$15 for ages 12 and under and \$20 over 12 years old.

The next recreation board meeting is April 13th.

With no other business before this board, Bob made a motion, seconded by Mary, to adjourn. The motion carried unanimously.