

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING – APRIL 7, 2014

The special Village Board Meeting of the Village of Hustisford was called to order @ **6:30 PM** by Village President **Dennis Uecker** at 201 South Lake Street, Hustisford WI, on Thursday April 7, 2014 in accordance with the Notice of Meeting delivered to trustees on April 4, 2014.

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

Trustees Absent: Louis Linsmeyer

Others Present: Kim Hopfinger and Ian Prust

President Dennis Uecker called the meeting to order.

Ted made a motion, seconded by Bruce, to go into closed session pursuant to SS19.85(e) to discuss the counter offer on the purchase of property at W4005 State Road 60 in the Town of Hustisford. The board was polled and the motion carried unanimously.

Bruce made a motion, seconded by Ted, to go into open session. The motion carried unanimously.

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