

**MINUTES OF THE REGULAR BOARD MEETING
AUGUST 4, 2014**

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 August 1, 2014.

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

Trustees Absent: Ted Engelbart

Others Present: Todd Tessmann, Dennis Hundt, Chief Dan Link, Charity Grulke, Amanda Yates, Don Baumann and Tom Hanrahan

Public Appearances:

There were no public appearances.

Minutes:

Mary made a motion, seconded by Bob, to accept the July full board meeting minutes with 2 corrections. The motion carried unanimously.

Bills:

Bob made a motion, seconded by Mary, to approve the July bills with check #41021 - #41063 for a total of \$198,571.19. The motion carried unanimously.

Utility:

Tom Hanrahan from WPPI discussed the wholesale power supply and services of WPPI with the board.

Police Committee:

Chief Link went over the monthly police report.

Mary made a motion, seconded by Bob, to approve operator's licenses for Ragnhildur Miller, Jeannette Graham and Angela Linsmeyer. The motion carried unanimously.

Mary made a motion, seconded by Bruce to purchase a computer for squad #2 at \$3,141.00 with the money to come from the squad and equipment capital outlay account. The motion carried unanimously.

Finance Committee:

The regular September board meeting was moved to September 8th due to the Labor Day Holiday.

Closed Session:

Harold made a motion, seconded by Mary to go into closed session pursuant to SS 19.85(1)(e) to discuss possible claims strategy and a request from a former board member. The board was polled and the motion carried unanimously.

Mary made a motion, seconded by Bob, to go into open session. The motion carried unanimously.

Mary made a motion to deny the claim. The motion failed due to a lack of a second.

Harold made a motion to take no action and to have President Uecker contact the attorney for a future meeting on the claim. The motion failed due to a lack of a second.

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