

**MINUTES OF THE REGULAR BOARD MEETING
AUGUST 3, 2015**

The regular board meeting of the Village of Hustisford was called to order by Village President Dennis Uecker at 201 South Lake Street, Hustisford, Wisconsin at 7:00PM in accordance with the Notice of Meeting delivered to trustees on July 31, 2015.

Trustees Present: Josh Prescher, Mike Grant, Bob Knueppel, Ted Engelbart, Harold Yates and Mary Jensen

Trustees Absent:

Others Present: Don Baumann, Chief Dan Link, Dennis Hundt, Todd Tessmann, Jason Hundt, Kim Koronka, Pat Connors, Susan Zeman, Craig Hough, Pam Grant and Kim Hopfinger

Public Appearances:

Kim Koronka spoke to the board on behalf of the Downtown Business Association. The Association has been meeting monthly and discussing ways to help businesses grow and thrive in Hustisford. Kim presented a wish list of items they would eventually like to see accomplished by the Downtown Business Association with the help of the Village. The Association is requesting that the Village put a line item in their future budgets to help them accomplish their goals on the list. A main item talked about was putting signs on Highway 60 and Ann Street directing people to the downtown business area. Mary Jensen suggested that board could look at possibly donating money for the signs in 2015 yet so they could go up before the holiday season. This will be put on the August finance agenda and the September full board agenda.

Jason Hundt asked the board if there would be consideration in the 2016 budget for dual recycling/garbage pickup by an outside source. Bob Knueppel indicated that this has been looked at in the past and was not as cost effective as the way it is currently being done.

Minutes:

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

Bills:

Mary made a motion, seconded by Ted, to approve the July bills with checks #41607- #41644 for a total of \$73,504.33. The motion carried unanimously.

Utility:

Pat Connors from WPPI gave a presentation on WPPI Energy.

WPPI is requesting to extend the length of the current power supply contract with the utility and other member utilities. The current contract is set to expire December 31, 2037. WPPI is requesting the contract be extended to December 31, 2055. This would help them when going out for bonds etc. The amendments will not be effective unless at least 34 of WPPI's members approve an extension of the term of their long term contract to December 31, 2055.

Todd stated that the Utility commission will pass a resolution to recommend extending the contract through 2055. This resolution will come to the full board at the September monthly board meeting.

Police Committee:

Chief Link went over the monthly police report.

Ted made a motion, seconded by Mary, to approve operator's licenses for James Kolby, Hayley Pratt, Dawn Westphal, Eric Jacobson and Caroline Hill. The motion carried unanimously.

The next police committee meeting will be August 31st at 5:00pm.

Finance Committee:

A joint meeting with the Town of Hustisford board to discuss the 2016 fire department budget was scheduled for August 10th at 7:00pm. This meeting will be to discuss the budget and have the boards come to an agreement on what the budget appropriation for the 2016 Fire Department should be.

Harold made a motion, seconded by Ted to move the regular September meeting to Tuesday September 8th due to Labor Day being on Monday the 7th. The motion carried unanimously.

Dam Advisory Committee:

Dennis gave an update on the Low Hazard Rating for the Dam. In order to officially obtain the low hazard rating the Village will need to update the Floodplain ordinance to include the new study.

Ted made a motion, seconded by Mary to approve Stantec Invoice 857301 in the amount of \$1,937.92. The motion carried unanimously.

Industrial park Development Committee:

When the Highway 60 property was annexed to the Village it came in as Residential. The plan commission will need to meet to begin the process of rezoning the property to fit the future intended use. Mary made a motion, seconded by Ted to refer the re-zoning of the property to the plan commission. The motion carried unanimously.

Mary made a motion, seconded by Ted to abandon the private well on the Highway 60 property. The motion carried unanimously.

Mike made a motion, seconded by Ted, to approve pursuing an option to purchase the area adjacent to the north border of the Highway 60 property. The motion carried unanimously.

Mary made a motion, seconded by Ted, to approve looking into the option of forming a TIF District for the Highway 60 area.

There was one bid submitted for taking down the garage on the Highway 60 property. A bid of \$165 was submitted by Wayne Wellhoefer. Josh made a motion, seconded by Mary to approve the bid of \$165 from Wayne Wellhoefer to take down the garage. The garage is to be removed by November 1, 2015. The motion carried unanimously.

Public Works Committee:

The Public Works committee will need to meet to discuss a drainage problem at the new Berlon property on Riverview Drive. A meeting was scheduled for Tuesday August 11th at 7:00pm.

Report from Village Representatives on Joint Boards:

Ted gave an update on the Fire Board. They are working on the tentative 2016 budget.

Mary gave an update on the Library Board. The board continues to meet with the County and area libraries to talk about the County funding. The library will be receiving less funding in 2016.

Bob gave a report on the Recreation Board. The summer programs are done and were very well attended.

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