

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING –  
DECEMBER 2, 2015**

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 Wednesday December 2, 2015 in accordance with the Notice of Meeting delivered to trustees on November 25, 2015

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

**Trustees Absent:** Harold Yates

**Others Present:** Kim Hopfinger, Don Baumann and Jason Hundt

The Public Hearing for the 2016 Budget was called to order. There were no questions from those in attendance. Mary made a motion, seconded by Ted, to adjourn the public hearing. The motion carried unanimously.

Mary made a motion, seconded by Bob, to approve the 2016 budget as presented at a total of \$722,544 and a mill rate of \$10.65 for the 2015 taxes. This budget includes a 2% increase for all full time employees. The motion carried unanimously. A summary of this budget is attached and a copy of the detailed budget is available in the clerk/treasurer's office.

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