

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING –
DECEMBER 4, 2013**

The special Village Board Meeting of the Village of Hustisford was called to order @ **6:30PM** by Village President **Dennis Uecker** at 201 South Lake Street, Hustisford WI, on Wednesday December 4, 2013 in accordance with the Notice of Meeting delivered to trustees on November 27, 2013

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

Trustees Absent: Bruce Nekich

Others Present: Kim Hopfinger and Jim Mann (Ehlers)

**Discuss/Approve Resolution 12-13 Authorizing the Issuance and Sale of \$1,340,000
General Obligation Promissory Notes, Series 2013A:**

Jim Mann presented the sales results for the GO Refunding and the new borrowing the village approved going forward with at the regular November monthly meeting. Mann informed the board that the Hustisford State Bank has taken the entire amount as General Obligation Promissory notes. Mann thanked the local bank for coming through with such a competitive rate. The notes are less than presented in November due to the fact that one of the payments on the old borrowing will be paid by the village in the spring because it was not yet callable. A copy of the sale results, including rates and dollar amounts are attached as a part of these minutes. The total amount of the promissory notes is \$1,285,000 at an interest rate of 2.5% for 10 years. Mary made a motion, seconded by Ted to approve Resolution 12-13 Authorizing the Issuance and Sale of 1,285,000 General Obligation Promissory Notes with the Hustisford State Bank. The Board was polled: Bob –Y, Ted –Y, Mary –Y, Louis –Y, mike –Y and Dennis –Y. The motion carried unanimously.

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING – DECEMBER 4, 2013

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 4, 2013 in accordance with the Notice of Meeting delivered to trustees on November 27, 2013

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

Trustees Absent: Bruce Nekich

Others Present: Kim Hopfinger, Todd Tessmann and Don Baumann

Public Hearing on 2013 Tax Rate/2014 Budget:

No one from the public was at the meeting to speak on the presented budget. Bob made a motion, seconded by Ted, to adjourn the Public hearing. The motion carried unanimously.

Discuss/Approve 2013 Tax Rate/2014 Budget:

Mary made a motion, seconded by Ted, to approve the budget as presented with a mill rate of \$9.69 per thousand in the Village. This is a 7.37% increase from the village rate in 2012 and a total property tax contribution of \$661,119.00. The motion carried unanimously. The overall mill rate on the tax bills will go down slightly due to decreases in the School, County, State and Moraine Park Mill rates. A copy of the 2014 Budget Document is attached to these minutes.

Update on Health Insurance:

Todd gave an update on the new Health Insurance. We have accepted the quote from WPS for 2014 Health Insurance. There will be a slight decrease in the premiums from what was paid to WPPI in 2013. Todd also informed the board that he and Kim would look into other health insurance options for 2015 but needed to get something in place in a hurry at the end of this year.

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