

**MINUTES OF THE REGULAR BOARD MEETING
DECEMBER 7, 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 December 4, 2015

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

Trustees Absent: None

Others Present: Chief Dan Link, Dennis Hundt, Todd Tessmann, Don Baumann, Jody Kibler, Neil Jensen and Kim Hopfinger

Public Appearances:

There were no public appearances

Minutes:

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

Bills:

Mary made a motion, seconded by Ted, to approve the November bills with checks #41717-41729 and 41761-41791 for a total of 60,968.68. The motion carried unanimously.

Utility:

Todd Tessmann gave a brief update on the utility.

Tessmann informed the board that the Utility Commission voted to recommend a 3% increase in sewer rates across the board. Harold made a motion, seconded by Ted to increase the sewer rates by 3% across the board as of January 1, 2016. The motion carried unanimously.

Police Committee:

Chief Link went over the monthly police report.

Mary made a motion, seconded by Ted, to approve a temporary liquor license for the Hustisford Fire Department to sell beer in the parking lot of the Community Hall on January 1, 2016 for the Winter Fest celebration. The motion carried unanimously.



Finance Committee:

Josh made a motion, seconded by Bob to approve the 2016 Dodge County Humane Society contract for \$875 as recommended by the Finance Committee. The motion carried unanimously.

Mary made a motion, seconded by Harold to reschedule the January regular board meeting to January 11th and the February regular board meeting to February 8th. The motion carried unanimously.

Ted made a motion, seconded by Mary to approve the list of election inspectors for 2016 as follows: Carole Smith, Grace Degner, Marles Pieper, Jan Neuhaus, Marian Scharnell, Mary Zastrow, Grace Hundt and Delores Mueller. The motion carried unanimously.

A finance committee meeting was scheduled for January 25th at 5:30pm.

Public Works Committee:

Josh made a motion, seconded by Ted to raise the dumpster fees from \$5.50 per yard to \$7.00 per yard effective January 1, 2016 as recommended by the Public Works Committee. The motion carried unanimously.

Bob Kneuppel stated that in 2016 the Village employees would pick up recycling instead of contracting out the service. Recycling will be collected on Wednesdays and chipping will be done the alternate Wednesdays. The Village Hall office has magnetic recycling calendars available for residents.

Report from Village Representatives on Joint Boards:

Ted reported that the Fire Department will hold their annual meeting on January 18th. He also stated that Matt Pieper would be resigning as the fire chef due to other commitments. Pieper would still remain a fire department member.

Mary gave an update on the Library Board. She updated the board on craft events and preschool story hours. Jensen also stated that the libraries future affiliation with the MWFLS has still not been determined.

Bob gave a report on the Recreation Board. The youth football league is looking at combining with Horicon. Heather Ehrlich will be the new coach of the Sinissippi Spirit pompom squad and will be assisted by Sheila Weber. The visit with Santa at the community hall on December 5th was well attended. The men's basketball league started up on December 5th and has 16 teams.

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