

MINUTES OF THE REGULAR BOARD MEETING

DECEMBER 8, 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 December 5, 2014

Trustees Present: Mike Grant, Bob Knueppel, Harold Yates, Bruce Nekich and Ted Engelbart

Trustees Absent: Mary Jensen

Others Present: Kim Hopfinger, Chief Dan Link, Todd Tessmann, Dennis Hundt, Don Baumann, Grace Degner, Dan Strobel and Judy Ashby

Public Appearances:

None

Minutes:

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

Bills:

Bob made a motion, seconded by Ted, to approve the November bills with check #41193 - #41238 for a total of \$57,379.64. The motion carried unanimously.

Discuss Ownership of Firemen's Hall:

Attorney Robert Rice prepared an opinion letter for the Village Board stating that the Hustisford Volunteer Fire Company is the legal owner of the Firemen's Hall property. A copy of his letter is attached to these minutes.

Dan Strobel, a member of the new committee formed to save the firemen's hall spoke to the board about why he felt it was important for the community to keep the hall running. There was discussion on the Village taking ownership of the property and then leasing the property to the newly formed Hustisford Community Hall Association. Bruce stated that he felt both the Fire Company and the Fire Department should approve the purchase/transfer to the Village. Because the Fire Company has stated they want to walk away from the building, the board felt the transfer/sale could be made for a minimum amount such as \$1 if needed. It was also stated that the Village attorney would need to draft this transfer document and also an agreement that would include all of the details in writing: for example, the

Fire Department having access to the training tower on the property. Harold made a motion, seconded by Ted, to approve having the Village attorney draft the paperwork to move forward

with the transfer of the property to the Village but this agreement would need to come back to the Village board for approval once it was drafted. The motion carried unanimously.

Harold made a motion, seconded by Ted, for the Village to donate \$1,000 to the Hustisford Community hall Association for start up costs at the hall and for the money to be taken out of the general fund. The motion carried unanimously.

Utility:

Todd gave an update on the utility.

Harold made a motion, seconded by Ted to approve offering a flexible spending plan to the employees. The motion carried unanimously.

Police Committee:

Chief Link went over the monthly police report.

Harold made a motion, seconded by Bob to approve an operator's license for Calon Schreiber. The motion carried unanimously. Ted made a motion, seconded by Bob to approve an operator's license for Britney Thomas. The motion carried with Harold abstaining.

Public Works Committee:

There are still some things to be worked out on what will happen with recycling pick up beginning in January. Bob stated the Public Works committee would need to meet to work out the final details on recycling pick up. A public works committee meeting was scheduled for December 22nd at 7pm.

Dam Advisory Committee:

There was discussion on the completion of the work needed to obtain a low hazard dam rating. The flood proofing will be done in spring.

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