

MINUTES OF THE REGULAR BOARD MEETING DECEMBER 9, 2013

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 6, 2013.

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

Trustees Absent:

Others Present: Kim Hopfinger, Todd Tessmann, Dennis Hundt and Chief Dan Link

Public Appearances:

There were no public appearances.

Minutes:

Bob made a motion, seconded by Ted, to accept the November full board meeting minutes with 2 corrections. The motion carried unanimously.

Bills:

Bob made a motion, seconded by Mary, to approve the November bills with check #40601- #40645 for a total of \$47,877.86 with check #40614 void. The motion carried unanimously.

Utility:

Todd Tessmann gave a brief update on the utility. There was nothing new to report.

Police Committee:

Chief Link went over the monthly police report. Ted questioned the use of miscellaneous as a category on the police report. He felt this was not appropriate as an explanation on the monthly report. Chief Link indicated he was told to use this so that some pending drug cases could remain confidential. Ted asked the Chief to get him the name of the person that told him to use this on the report so he could talk to him as he still did not feel it was appropriate. Chief Link also indicated he

would change this and not use miscellaneous as an explanation of a case in the future. Ted suggested possibly listing them as pending investigations.

Louis made a motion, seconded by Ted, to approve operator's licenses for Elizabeth Carini and Cherie Roraff. The motion carried unanimously.

Finance Committee:

Louis made a motion, seconded by Ted to approve the 2014/15 list of election inspectors as recommended by the Village Clerk. The motion carried unanimously.

It was announced that the Village Hall would be closed December 24th and 25th and also December 31st and January 1st for the holidays.

Garbage pickup for the holidays will be December 26th and January 2nd.

Dam Advisory Committee:

Uecker gave an update on the status of the Canning dam removal and Rock River Channel Improvement Project. Matters are in the bonding companies hands to finish things out.

Dennis stated that we have not received an answer back on the letter he sent requesting an extension on the grant. He also stated that he and Kim had resubmitted an updated reimbursement request.

Uecker gave an update on the Wetland Restoration Project. The project is complete and monitoring will start in 2014 through 2019.

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