

## **MINUTES OF THE SPECIAL VILLAGE BOARD MEETING – FEBRUARY 27, 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 Thursday February 27, 2014 in accordance with the Notice of Meeting delivered to trustees on February 21, 2014.

**Trustees Present:** Bob Knueppel, Mike Grant, Mary Jensen, Bruce Nekich  
Louis Linsmeyer

**Trustees Absent:** Ted Engelbart

**Others Present:** Kim Hopfinger, Todd Tessmann, Grace Degner, Mari Kaul and Don Baumann

### **Discuss Need for Industrial Land:**

Dennis Uecker informed the board that he had an inquiry from the new owner of Berlon Industries to see if there was any land available in the Village for expansion of his business. Uecker also indicated that he has had other inquiries over the past few years, but has had to tell people that there was nothing available. The owner of Berlon stated that he needs more room and he has also been checking out other communities for available space. He currently has an extra building in Juneau but would like to have his facility all in one place. He would like to make a decision this March as to if he is expanding in the Village of Hustisford or moving his business to another community.

The utility was involved in this meeting. One of the reasons for their involvement is that eventually they will need land for a waste water treatment plant. There was thought that whatever land that might be purchased could include space for the plant and industry. Todd Tessmann indicated the utility would require approximately 20 acres for the plant. He also indicated that the best location would be the Christian Holz property.

Board members and industrial commission representatives Mari Kaul and Grace Degner were all in agreement that something needs to be done to maintain the current industries we have and to also attract new industry. There are a few other properties in the area worth looking into. Louis stated that the board should find out what other communities are offering industry to come in so we can try to stay competitive. Dennis stated that he would contact MSA to try to get information on the Holtz property because they had done a survey, etc on this property in the past.

Mary made a motion, seconded by Mike to have Dennis Uecker appoint a committee to look into the feasibility of developing an industrial park in the Village. The motion carried unanimously. This will be on the March regular board meeting agenda.

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