

**MINUTES OF THE REGULAR BOARD MEETING  
FEBRUARY 2, 2015**

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 January 30, 2015

**Trustees Present:** Mike Grant, Bob Knueppel, Harold Yates, Bruce Nekich and Mary Jensen

**Trustees Absent:** Ted Engelbart

**Others Present:** Kim Hopfinger, Chief Dan Link, Todd Tessmann, Dennis Hundt, Brian Thimm, Pat Kurtz, Jason Hundt, Jessica Hundt, Walter Lueder and Jody Kibler

**Public Appearances:**

None

**Minutes:**

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

**Bills:**

Mary made a motion, seconded by Harold, to approve the January bills with check #41297- #41364 for a total of \$659,615.73. The motion carried unanimously.

**Utility:**

Todd gave an update on the utility.

**Police Committee:**

Chief Link went over the monthly police report.

Mary made a motion, seconded by Bob to approve an operator's license for Jeremy Callies. The motion carried unanimously.

**Finance Committee:**

A finance committee meeting was scheduled for February 23<sup>rd</sup> at 6pm

Mary made a motion, seconded by Bob to approve Ordinance 15-01 Annexing territory to the Village of Hustisford, Wisconsin (Land adjacent to State Highway 60 owned by the Village of Hustisford). A copy of the ordinance and map is attached to these minutes.

**Dam Advisory Committee:**

The board discussed the Wetland Restoration Monitoring Report. A letter has been sent to the contractor stating that there is a 2 year replacement guarantee on the trees that were planted and they should be replaced at no cost.

**Public Works Committee:**

Bob Knueppel talked about the possibility of a letter going out to residents to inform them of the recycling guidelines now that we have a new firm picking up recycling in the Village.

**Closed Session:**

Mary made a motion, seconded by Harold, to go into Closed Session pursuant to SS 19.85 (e) to discuss an Amendment submitted by Hustisford Fire Company to the Village of Hustisford's offer to purchase the property at 316 E. Tweedy St. The board was polled and the motion carried unanimously.

Mary made a motion, seconded by Bruce, to go into open session. The motion carried unanimously.

President Uecker stated no action would be taken at this time. The board scheduled a meeting for February 11<sup>th</sup> at 7pm. The board will meet with the Fire Company and the Hustisford Community Hall Association to go over questions regarding the offer to purchase

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