

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING – JANUARY 13, 2015

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 Tuesday January 13, 2015 in accordance with the Notice of Meeting delivered to trustees on January 9, 2015.

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

Trustees Absent:

Others Present: Kim Hopfinger, Kirk Kaul, Pam Grant, Judy Ashby, Dan Strobel and Jody Kibler

President Dennis Uecker called the meeting to order.

The purpose of the meeting was to discuss/approve the acquisition of Firemen's Hall and the entire property of 316 E. Tweedy Street by the Village of Hustisford from the Fire Company in order to maintain a venue for recreational programming, provide parking for Village's adjacent park, provide access to the water tower and fire department training tower, large group meetings, and public and private special events.

The Plan Commission met on Monday January 12th and made a recommendation that the Village acquire the property at 316 E. Tweedy which includes the Firemen's Hall. The village attorney has drafted an offer to purchase for \$1 and the board reviewed the offer to purchase. The board did not feel that they need a survey of the property and also wanted the need for an environmental study taken out of the offer to purchase. Mary made a motion, seconded by Harold to approve the acquisition of the entire property of 316 E. Tweedy as recommended by the Plan Commission. The motion carried unanimously.

The board reviewed the draft of a lease the attorney had prepared for the purpose of the Village leasing Firemen's Hall to the Hustisford Community Hall Association. Mary made a motion, seconded by Harold to approve the draft lease with 3 changes made by the board. Bruce amended the motion to be contingent on the Hustisford Community Hall becoming incorporated. The motion carried unanimously.

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