

## **MINUTES OF THE REGULAR BOARD MEETING JANUARY 5, 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 December 30, 2014

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

**Trustees Absent:**

**Others Present:** Kim Hopfinger, Chief Dan Link, Todd Tessmann, Dennis Hundt, Dustyn Kadinger, Michael Schlehlein, Sam Eggleston, Daren Lopez, Zach Kannass, Cheryl Kannass, Karen Gonzoles and Jody Kibler

**Public Appearances:**

None

**Minutes:**

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

**Bills:**

Harold made a motion, seconded by Mary, to approve the December bills with check #41239 - #41296 for a total of \$48,771.16. The motion carried unanimously.

**Update on Ownership of Firemen's Hall:**

Dennis reported that the Village attorney is working on an offer to purchase for the Firemen's Hall property. The Village attorney also stated that the plan commission needs to meet and recommend approval of purchasing the property before the Village Board can approve it. The plan commission will be meeting on January 12<sup>th</sup> to discuss. A special board meeting was tentatively scheduled for January 13<sup>th</sup> for the board to review and possibly take action on the offer to purchase.

**Utility:**

Todd gave an update on the utility.

**Police Committee:**

Chief Link went over the monthly police report.

Mary made a motion, seconded by Ted to approve an operator's license for Brittany Thomsen. The motion carried unanimously.

**Public Works Committee:**

Mary made a motion, seconded by Ted to approve the proposed contract for recycling and compost collection as presented and as recommended by the Public Works Committee. The motion carried with Harold opposed.

Mary made a motion, seconded by Ted to approve the waste and recyclables disposal contract with Advance Disposal pending clarification on yard waste – grass clippings being allowed. The motion carried with Bruce opposed.

**Dam Advisory Committee:**

There was discussion on Stantec Invoices for engineering completed on Rock River Channel Improvements Project and Dam Failure Analysis.

The Dam Committee recommends paying \$1,226.25 on invoice 740433 because that is the amount left on the change order. Mary made a motion, seconded by Ted, to approve payment of \$1,226.25 for invoice 740433. There was discussion from the board that this invoice is for work on the dam failure analysis report and since the Village has not received a report yet, there should be no payment. After this discussion, Ted withdrew his second and there was not an approval for payment of this bill. Although the dam committee is recommending payment of invoice 749044 for \$1,032, the board did not make a motion for approval. The board felt that because the project has not been closed out, this invoice for review of sewer testing and construction administration for project close out should not be approved.

The board discussed the Wetland Restoration Monitoring Report. The board felt that the report was fair and will wait to hear a response back from the Army Corp of Engineers.

**Closed Session:**

Harold made a motion, seconded by Ted, to go into Closed Session pursuant to SS 19.85 (1)(e) to discuss Louis Linsmeyer's request for reimbursement for legal fees and costs as that pertains to the Village's interests. The board was polled and the motion carried unanimously.

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

Bruce made a motion, seconded by Mary to deny Mr. Linsmeyer's request for reimbursement. The motion carried unanimously.

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