

## **MINUTES OF THE REGULAR BOARD MEETING JANUARY 8, 2014**

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 3, 2014.

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

**Trustees Absent:** Louis Linsmeyer

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

### **Public Appearances:**

There were no public appearances.

### **Minutes:**

Mary made a motion, seconded by Ted, to accept the December full board meeting minutes with 1 spelling correction. The motion carried unanimously.

### **Bills:**

Mary made a motion, seconded by Ted, to approve the December bills with check #40646- #40724 for a total of \$62,601.62. The motion carried unanimously.

### **Utility:**

Todd Tessmann reported that the utility approved adding a PH Adjustment Injection System for \$9,100 for the Lagoon System.

### **Police Committee:**

Chief Link went over the monthly police report. The Wise grant for the Booze and Belts Initiative has been completed. The website is fixed and the blog page is functioning.

Chief Link informed the board that he is working on the 2013 yearly report.

Chief Link informed the board that Toilet Bowl was quiet with no police calls.

Ted made a motion, seconded by Mary to approve an operator's license for Brook L. Scherf-Hetchler. The motion carried unanimously.

A police committee meeting was scheduled for January 13<sup>th</sup> at 6pm

**Finance Committee:**

A finance committee meeting was scheduled for January 27<sup>th</sup> at 6pm

**Dam Advisory Committee:**

Uecker gave an update on the status of the Canning dam removal and Rock River Channel Improvement Project. Uecker stated that he spoke with Stan Kaitfors and the closure of the project has still not been established. Dennis has a meeting with Stantec on Thursday January 7<sup>th</sup> to discuss the project since Dave Boyle has left the company and was the person we were working with on this project.

Ted made a motion, seconded by Mary to hold Stantec invoices 749044 for \$1,032 and 740433 for \$1,228 as recommended by the Dam Committee and to pay invoices 665000 for \$774.00 and 670903 for \$670.25 as recommended by the Dam Committee. The motion carried unanimously.

Uecker gave an update on the Wetland Restoration Project. Ted made a motion, seconded by Mary to pay Western Contractors \$58,335.00 for the project as recommended by the dam committee. The motion carried unanimously.

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