

MINUTES OF THE REGULAR BOARD MEETING JULY 6, 2015

The regular board meeting of the Village of Hustisford was called to order by Village President Dennis Uecker at 201 South Lake Street, Hustisford, Wisconsin at 7:00PM in accordance with the Notice of Meeting delivered to trustees on July 2, 2015.

Trustees Present: Josh Prescher, Mike Grant, Bob Knueppel, Ted Engelbart and Mary Jensen

Trustees Absent: Harold Yates

Others Present: Don Baumann, Chief Dan Link, Dennis Hundt, Todd Tessmann, Jason Hundt, Kim Koronka and Jody Kibler

Public Appearances:

None

Minutes:

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

Bills:

Mary made a motion, seconded by Ted, to approve the June bills with checks #41545- #41606 for a total of \$114,725.57, with checks #41546-41560 void. The motion carried unanimously.

Utility:

Todd gave an update on the sale of the utility revenue bonds. The bonds came in better than expected by approximately \$10,000. The average rate is 2.59% over 10 years. The savings will be approximately \$60,000 over 10 years.

WPPI is requesting to extend the length of the current contract with the utility. They would like the contract to be more than 20 years. They are looking at a possible 35 year contract. This would help them when going out for bonds etc. More details will follow over the next few months.

Todd gave an update on the utility audit.

Police Committee:

Chief Link went over the monthly police report.

Mary made a motion, seconded by Ted, to approve operator's licenses for Debra Hundt and Kim Hopfinger. The motion carried unanimously.

Finance Committee:

Ted made a motion, Seconded by Mary to post an ad for bids on taking down the garage at the Highway 60 property. This action is recommended by the village attorney. The motion carried unanimously.

Dam Advisory Committee:

Stantec has submitted the report to the DNR recommending the dam be classified as low hazard. It is now up to the DNR to conclude the dam rating. There was discussion on the

Stantec Invoices that have been on hold. Mary made a motion, seconded by Ted, to approve paying the following invoices: #740433 for \$1,226.75, #749044 for \$1,032.00 and #786545 for \$568.00. The motion carried with Mike opposed.

Dennis gave an update on the CDBG-EAP Grant. All of the payments have been received. An audit will be completed this week to close out the project. The \$325,600 grant was fully reimbursed. The \$51,584 grant was reimbursed at \$47,844 due to actual cost savings on the project.

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