

## **MINUTES OF THE REGULAR BOARD MEETING JULY 7, 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 July 3, 2014.

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

**Trustees Absent:** Bruce Nekich

**Others Present:** Todd Tessmann, Dennis Hundt, Chief Dan Link, Kim Hopfinger, Amanda Yates, Josh Prescher, Dave Vinz and Jerry Jahns

### **Public Appearances:**

Members from the Hustisford Lions Club appeared before the board to request a street use permit for the annual Venetian Night celebration on August 23<sup>rd</sup>. This year's event will include a car show during the day. Ann Street would be closed from Griffith Street to Tweedy Street Friday Night August 22<sup>nd</sup> in order to put up the tents etc for Saturday's events. There will still be access to the few businesses on Ann Street throughout the closure. Lake Street would be closed from Juneau Street to Griffith Street on Saturday August 23, from approximately 7:30am – 5:30pm for the car show. Ted made a motion seconded by Harold to approve the street use permit as requested and to waive the \$50 fee. The motion carried unanimously.

### **Minutes:**

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

### **Bills:**

Bob made a motion, seconded by Harold, to approve the June bills with check #40975 - #41020 for a total of \$48,230.41. The motion carried unanimously.

### **Utility:**

Todd gave a brief update on the utility.

**Police Committee:**

Chief Link went over the monthly police report.

Ted made a motion, seconded by Bob, to approve operator's licenses for Cassandra Frank and Myranda Schlemn. The motion carried unanimously.

Mary made a motion, seconded by ted to accept the resignation of part time officer Aaron Olson. The motion carried unanimously.

A Police Committee meeting was scheduled for July 14 at 6pm

**Finance Committee:**

A finance committee meeting was scheduled for Tuesday July 29<sup>th</sup> at 6pm

**Public Works Committee:**

Bob Knueppel gave an update on the street maintenance project.

Bob made a motion, seconded by Mary to approve seasonal worker Bruce Magyar at a wage of \$13.52. The motion carried unanimously.

**Dam Advisory Committee:**

There has been discussion on correspondence and the proposal from Stantec on the Dam hazard rating at the April, May and June board meetings. At the June meeting, the board felt that the first step would be to find out if the Hustisford Dam can pass the required flows for a significant hazard rated dam. The board requested Dennis to get quotes from General Engineering and Stantec to have them determine if the Hustisford Dam can pass the required flows for a significant hazard rated dam. Mike stated that he felt the object should be to get to a low hazard rating on the dam. He stated that was the purpose in the beginning of the project. In order to get to a low hazard rating there will be a cost for construction of the flood proofing along the east side of E.R. Wagner Facility. Stantec has stated they construction costs could be in the range of \$5,000-\$10,000. Harold stated he felt the Village should not spend money to protect someone else's property when they built in a low lying area. Other board members stated that E.R. Wagner's was given a building permit by the Village to build where they did. It was also stated again that this needs to be done to get a low hazard rating. Harold made a motion to put a lien on the E.R. Wagner property until they would pay off the expenses it would cost to flood proof the property to DNR standard. The motion died for lack of a second. Harold stated he wants to get to the low hazard rating in the most cost effective

way. Dennis Uecker stated he would contact a representative at E.R. Wagner to see if they would be willing to flood proof the property to meet DNR standards.

After more discussion Ted made a motion, seconded by Mary to approve the option 2 proposal from Stantec for \$5,900 for survey, design and modeling to try to get a low hazard rating and for Dennis Uecker to contact E.R. Wagner's to see if they would be willing to flood proof the property to DNR standards. The motion carried with Harold opposed.

Dennis gave an update on the progress of closing out the DOC grant for the River Channel Project. There are still questions on the federal wage rate and other matters that need to be resolved before this grant can be closed out or final payment is given to the Village. There is still the possibility that the Village may have to reimburse the DOC for some grant money received.

#### **New Industrial Park Development Committee:**

There was discussion on a proposal from MSA Professional Services for Annexation and Reconfiguration of the new Village property at W4005 State Road 60. After reviewing the proposal Mike made a motion, seconded by Mary to approve items 1-3 of the proposal at this point. These 3 items would total \$3,710 and funds from the general fund would be used at this point. The board was polled and the motion passed with just Harold Yates opposed. A copy of the proposal and the tasks are attached to these minutes.

There was then discussion on maintenance of this newly acquired property. The part-time seasonal cemetery workers have been cutting this property in addition to maintaining the cemetery. Dennis stated that it takes two people about 3 hours each to get the property done. Because the public works employees do not have the time to maintain the property and the seasonal workers are at a lower wage, board members felt it made the most sense to have the seasonal workers keep taking care of this property for at least this season. Harold felt the Village employees should have time to maintain the property. Bob made a motion, seconded by Mike, to have the part time seasonal cemetery employees maintain this property and the wages come out of the cemetery wage account. The motion carried with Harold opposed.

Kim will contact the previous owner of the property to find out who cut the hay and see if they would be willing to do the same arrangement for this year.

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