

MINUTES OF THE REGULAR BOARD MEETING

JUNE 1, 2015

The regular board meeting of the Village of Hustisford was called to order by Village Clerk Kim Hopfinger at 201 South Lake Street, Hustisford, Wisconsin at 7:00PM in accordance with the Notice of Meeting delivered to trustees on May 29, 2015

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

Trustees Absent: Dennis Uecker and Harold Yates

Others Present: Kim Hopfinger, Don Baumann, Chief Dan Link, Dennis Hundt, Phil Cosson, Bob Back, Pam Grant, Todd Tessmann, Grace Hundt, Kim Koronka and Jody Kibler

President Uecker was not in attendance due to illness. Ted made a motion, seconded by Mary, to elect Bob Knueppel to chair the meeting. The motion carried unanimously.

Public Appearances:

Bob Back represented the Lions Club in updating the board on Venetian Night activities to be held on August 29th. Bob stated that they are requesting the usual street use permit and will be holding a car show as they did last year.

Kim Koronka of the Hustisford Business Owners Association told the board that their group would be hosting their 1st annual Hustisford Dairy Days on Saturday June 20th. They would like to close Lake Street between Juneau and Griffith from 9am – 2pm. Some of the planned activities and highlights are square dancing, crème puffs, a tractor show and food sales.

Minutes:

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

Bills:

Mary made a motion, seconded by Ted, to approve the May bills with checks #41508- #41544 for a total of \$39,044.09. The motion carried unanimously.

Utility:

Phil Cosson from Ehlers and Associates spoke to the board regarding the utility refinancing their 2006 Revenue Bonds. He stated refinancing these bonds could have up to a savings of \$59,000 over the next 11 years. Cosson stated that the bond sale would be June 25th and that if interest rates change and the utility would not benefit from the sale, they would not go through with it at the time. Mary made a motion, seconded by Ted, to approve Resolution 15-01 Authorizing the Issuance and Establishing Parameters for the sale of not to exceed \$1,695,000 Utility refunding bonds, series 2015A, and providing for the payment of the bonds and other details with respect to the bonds. The board was polled and the motion carried unanimously.

Phil also recommended that the Village/Utility approve a post-issuance compliance policy for tax exempt and tax advantaged obligations and continuing disclosure as recommended by the Internal Revenue Service. Phil provided the board with a policy to adopt. Mary made a motion, seconded by ted to approve the post-issuance compliance policy for tax exempt and tax advantaged obligations and continuing disclosure as presented and also named the Village Clerk as the compliance officer. The board was polled and the motion was approved unanimously.

Police Committee:

Chief Link went over the monthly police report.

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

Ted made a motion, seconded by Mary to approve the annual renewal of existing liquor licenses in the Village. The motion carried unanimously. A copy of the renewal notice is attached to these minutes.

Ted made a motion, seconded by Josh to approve a street use permit for National Night Out on August 4, 2015 and to waive the permit fee. The motion carried unanimously.

Ted made a motion, seconded by Mary, to approve a street use permit for Lions Club Venetian Night on August 29, 2015 and to waive the permit fee. The motion carried unanimously.

Ted made a motion, seconded by Mary, to approve a street use permit for the Hustisford Business Owners Association for Dairy Days picnic on June 20, 2015 and to waive the permit fee. The motion carried unanimously.

Ted made a motion, seconded by Mary to approve changing Ordinance 277-16 and 277-17 to allow the Police Chief to approve repeat annual street use permits as recommended by the police committee. The motion carried unanimously. A copy of the ordinance is attached with changes highlighted.

Finance Committee:

The finance committee had a recent discussion regarding the land that is owned by Dennis Fleischer and is adjacent to the property that the Village purchased on Highway 60 and annexed into the Village. Fleischer has stated that he would be open to options for development on the land he owns. Fleischer would like to annex into the Village but he does not want to give up the income he gets from renting out a portion of his land for hunting. The Village ordinance book states that there can be no hunting in the village limits. The committee is exploring the idea of making hunting legal only on land zoned agricultural in the village. There is currently no land in the village zoned agricultural. If he were to annex in, the portion that is rented out for hunting would then need to come in zoned agricultural if this ordinance change were to happen. Josh made a motion, seconded by Mary to have Kim get an opinion from the Village Attorney on this matter. The motion carried unanimously.

There was discussion on scheduling a joint meeting of the Village Board, Town Board and Library Board with Dodge County Administrator Jim Mielke and Supervisor Larry Bischoff for the purpose of discussing Dodge County funding for the Hustisford Community Library. Mary will contact the board once the final date is set.

Ted made a motion, seconded by Mary to have MSA Professionals develop a profile of the Highway 60 property and its allowable uses for interested developers with the cost to not exceed \$500. The motion carried unanimously.

Public Works Committee:

Bob Knueppel gave an update on the 2015 Street maintenance work.

Parks Committee:

There was discussion on the appearance of the burn trailers at Firemen's Park. While the Parks committee conducted their annual walk through of the parks, they felt the burn trailers were very unsightly. The board was under the impression that the trailers would have a painted finish and landscaping around them. This issue will be brought to the attention of the fire department.

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