

**MINUTES OF THE REGULAR BOARD MEETING
JUNE 6, 2016**

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 June 3, 2016

Trustees Present: Josh Prescher, Mike Grant, Kathie Bock, Bob Kneuppel, Ted Engelbart and Mary Jensen

Trustees Absent:

Others Present: Kim Hopfinger, Don Baumann, Chief Dan Link, Dennis Hundt, Pam Grant, Todd Tessmann, Nathan Schoenike, Barry Moder, Paul Samerdyke, Doug Stalker, Dan Leischer and Jody Kibler

Public Appearances:

Paul Samerdyke, a representative from the Wisconsin DNR spoke to the board regarding repairs to be done on the dam in Horicon. Samerdyke stated that the problem with the 73year old dam in Horicon is that the steel sheeting is pulling away from the substructure. He also stated that this project will be a "band-aid project" and they hope that the repair would last about 10 years. At some point the dam will have to be rebuilt but Samerdyke stated they do not have the funds for that at this time. He stated that despite rumors, the DNR does not plan to drain Lake Sinissippi in order to do this project. The DNR wants to see how low it can get the lake within standard operating procedures without draining it. Samerdyke said the company hired to perform the repair work on the dam would like the water level to be 2 feet below the pins on the dam before starting the work, but so far with the closing of gates upstream, the DNR has been able to get the water level to only 11 inches below the pins. The company might be able to work with even 18 inches. He said the department and the company will make a decision on Wednesday or Thursday on whether the water level will be low enough. If the water reaches a satisfactory level, work could begin as soon as Monday June 13th and would take 4 to 5 days to complete. If the water level is not satisfactory they will have to develop a new plan for the repairs.

Pam Grant from the Downtown Business Association reminded the board about the upcoming Dairy Days picnic to be held downtown on June 11th. Pam also informed the board that the Downtown Business Association is interested in sponsoring a Circus on Saturday August 27th. The Lions Club is sponsoring their annual Venetian Night on this same date. Pam stated that she spoke with a Lions representative who felt this would not be a conflict with their event. Pam felt it would help bring more people to Venetian night also. Doug Stalker, contracting agent for the Culpepper and Merriweather Circus was in attendance at the meeting. He said the circus acts as a fundraiser event for local chambers or associations. He stated that the average organizations make on the event is \$1,600. He felt Neider Park would be the best location for the Circus. He stated all he would need from the Village was access to water and a dumpster. The circus brings its own power and bathrooms. He stated there would be two shows of the big top circus. One at 2pm and one at 4:30pm. Each show would last approximately 90 minutes. They set up the circus the morning of the show at approximately 10am. Stalker also stated that the circus carries a million dollar liability insurance policy. Because this was not an agenda item, the board could take no official action on allowing the circus in the park. Some board members did state that they thought it was a good idea. This matter would have to go on a future agenda for final approval, but the Business Association felt confident to move ahead with the planning for the circus.

Minutes:

Mary made a motion, seconded by Mike, to accept the May 2nd full board meeting minutes as presented. The motion carried unanimously.

Mike made a motion, seconded by Kathie, to accept the May 12th board of review meeting minutes as presented. The motion carried unanimously.

Bills:

Mary made a motion, seconded by Ted, to approve the May bills with checks #42039- #42078 for a total of \$42,425.09, with check #42055 void. The motion carried unanimously.

Utility:

Todd gave an update on the utility.

Todd presented resolution 16-01 Implementing Village Wide Energy Management Policy to the board. The utility needs to have this in place in order to take advantage of incentive programs through WPPI. Kim read the resolution out loud. Mary made a motion, seconded by Ted to approve Resolution 16-01. The motion carried unanimously. A copy of this resolution is attached to these minutes.

Todd gave an update on the progress of the Scada/IT Technician position.

The Village of Hustisford will soon have some control over its tornado sirens, thanks to a project built by the utility departments Scada/IT technician Nathan Schoenike. The project is part of a 3year training program. Schoenike gave a demonstration on the project. With the current siren system, alarms go through a radio bridge from Dodge County to the Hustisford Sirens. Under Schoenike's system, Hustisford will have a manual backup in case there is a delay in the signal from the County. Also with the new system, information is collected on when and how long the sirens are activated.

Police Committee:

Chief Link went over the monthly police report.

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

Ted made a motion, seconded by Mike 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 Mary, to approve a street use permit for the Lake Sinissippi Association for Lakefest on July 9th and to waive the permit fee. The motion carried unanimously.

Mary made a motion, seconded by Ted, to approve Hustisford Police Department Order No. 16-64 creating an Alcohol License Review Policy for the Village of Hustisford. The motion carried unanimously. Chief Link stated this policy would give the Police and License Committee and the Village Board an effective and consistent system of granting operator's licenses.

Finance Committee:

A finance committee meeting was scheduled for Monday June 27th at 4:30PM.

The July regular board meeting was moved to Tuesday July 5th at 7pm due to the 4th of July holiday.

The August regular board meeting was moved to Monday August 8th due to the fact that there are 5 Mondays and the first Monday falls on August 1st which does not allow time to close out the month for packets the Friday before the meeting.

Mary made a motion, seconded by Ted, to approve the Hustisford Masonic Center #108 request to play the Carillon. The motion carried unanimously. The Carillon will be played after the noon whistle and about 6pm with a variety of music.

Parks Committee:

Josh made a motion, seconded by Ted to approve the LSA sign design presented by Mike Grant. The motion carried unanimously. The sign will go in Neider Park.

Bob made a motion, seconded by Ted to approve a quote from Midwest Sealcoat for \$5,900 to resurface the tennis and basketball courts. Included in the motion was the fact that there is \$5,500 in the capital outlay account for this project and the remaining \$400 would be taken out of parks maintenance. The motion carried unanimously.

Josh made a motion, seconded by Mary to approve installing horseshoe pits at Firemen's Park on the south side of the Community Hall on the flat area. The motion carried unanimously. Bob stated that there is interest in starting a horseshoe league and also stated that the league would be run through the recreation program.

Reports from Village Board Representatives on Joint Boards:

Ted gave an update on the Fire Department Calls.

The Fire Department will be putting up a memorial sign for Richard Kirchoff.

The Fire Department is in the process of getting bids for seal coating the parking lot at the Fire Station. They have one bid for \$13,750 and would like to get 2 more bids.

Nathan Schoenike has completed the Fire Instructors course.

Mary reported that circulation is down for the 5th month in a row at the library. Much of this is due to the fact that they do not get circulation credit for online books and materials. The money the Library receives from the county is based on circulation. The library board will pursue requesting the County to base their payments on something rather than just circulation, because libraries are losing the funding dollars with the circulation decrease.

Bob reported that Men's softball and Coed volleyball began the last week in May. Youth baseball is underway already. Bob also informed the board of many of the summer recreation activities for the youth in the community.

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