

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING –
MARCH 27, 2014**

The special Village Board Meeting of the Village of Hustisford was called to order @ 7:00PM by Village President **Dennis Uecker** at 201 South Lake Street, Hustisford WI, on Thursday March 27, 2014 in accordance with the Notice of Meeting delivered to trustees on March 21, 2014.

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

Trustees Absent:

Others Present: Kim Hopfinger and Karen Christianson

President Dennis Uecker called the meeting to order.

Louis made a motion, seconded by Ted, to go into closed session pursuant to SS19.85(e) to discuss the counter offer on the purchase of property at W4005 State Road 60 in the Town of Hustisford. The board was polled and the motion carried unanimously.

Louis made a motion, seconded by Ted, to go into open session. The motion carried unanimously.

With no further business before the board, Louis made a motion, seconded by Ted, to adjourn. The motion carried unanimously.