

## **MINUTES OF THE REGULAR BOARD MEETING MARCH 2, 2015**

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 February 27, 2015

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

**Trustees Absent:** Bruce Nekich

**Others Present:** Kim Hopfinger, Chief Dan Link, Todd Tessmann, Dennis Hundt, Brian Thimm, Jason Hundt, Amber Bosse, Len Kluck, Hannah Davison, Charlee Solheim, Brooke Weber, Morgan Brugger, Josh Prescher, Don Baumann and Jody Kibler

### **Public Appearances:**

Josh Prescher appeared on behalf of the Lake Sinissippi Association. He informed the board that Lakefest would be held on July 11th at Neider Park. The festival would begin about noon and conclude after fireworks. He stated that the bars in town would have the opportunity to have booths at the event where they could serve drinks and food if they desired. Kim will check on the legalities of the liquor licenses needed for the event.

### **Minutes:**

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

### **Bills:**

Mary made a motion, seconded by Ted, to approve the February bills with check #41365- #41404 for a total of \$454,529.98. The motion carried unanimously.

### **Utility:**

Todd gave an update on the utility. The new phone system is in. Todd gave a brief demonstration on the new system.

**Police Committee:**

Chief Link went over the monthly police report.

Chief Link also reported that the police committee will meet in closed session on February 9<sup>th</sup> at 6pm to interview a candidate for the part time police position and the full board would meet at 7pm the same evening to interview the candidate. Harold made a statement that the winter parking ban should be enforced on a regular basis. This matter will be discussed at the police committee level.

**Village Acquisition of 316 E. Tweedy Street – Including Firemen’s Hall:**

Mary made a motion, seconded by Ted, to approve the offer to purchase and easement and maintenance agreement for the purchase of 316 E. Tweedy Property. It was noted that a signature line for the Fire Department needed to be added to the easement and maintenance agreement. Signing that agreement will be the Village, The Fire Company and the Fire Department. The motion carried unanimously. A copy of the offer to purchase and agreement are attached to these minutes.

**Finance Committee:**

The finance committee is recommending that the clerk be able to deliver agendas and materials for committee meetings throughout the month via email. The monthly packets would still be delivered by the police department because of the number of items that are included in the monthly packet. The board agreed this procedure was acceptable and could be used.

**Public Works Committee:**

Bob presented the items that were planned to be bid out in 2015 for street repairs. Bob made a motion, seconded by Ted to approve the bid form as presented. The motion carried unanimously. A copy of the bid form is attached to these minutes. A public works meeting was scheduled to open the bids on Tuesday March 31<sup>st</sup> at 7:00pm. The bid will officially be awarded at the regular April meeting on April 6<sup>th</sup>.

**Dam Advisory Committee:**

There was discussion on the letter from the WI Dept. of Administration regarding closeout of CDBG-EAP Contract #08-62 for Dam Repairs and Rock River Channel Improvements. It was stated that next time the village has a project they should

make sure that the engineer they hire is familiar with federal and state wage rates. Mary made a motion, seconded by Ted, for Dennis and Kim to work together to reply to the letter so the project can get closed out. They will consult the attorney if they feel they need to. The motion carried unanimously.

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