

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING – MAY 29, 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 May 29, 2014 in accordance with the Notice of Meeting delivered to trustees on May 23, 2014

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

Trustees Absent: Harold Yates

Others Present: Kim Hopfinger

Public Hearing for the Purpose of Updating the Village of Hustisford Floodplain Ordinance, Article 16 of Chapter 325 of the Hustisford Municipal Code Pertaining to Floodplain Zoning:

The Village is updating the current floodplain ordinance in order to comply with DNR and FEMA requirements and so that the Village residents are able to obtain flood insurance. The updated ordinance is based of the DNR model ordinance and has been reviewed by the DNR. The updated ordinance contains the new map numbers of the recently updated flood insurance maps.

There was no one present from the community to speak at the public hearing.

Mike made a motion, seconded by Ted, to adjourn the public Hearing.

Mary made a motion, seconded by Ted, to approve updating the Village of Hustisford Floodplain Ordinance, Article 16 of Chapter 325 of the Hustisford Municipal Code Pertaining to Floodplain Zoning as presented. The board was polled and the motion carried unanimously.

With no further business before this board, Bob made a motion, seconded by Mary, to adjourn. The motion carried.