

MINUTES OF THE REGULAR BOARD MEETING MAY 5, 2014

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 May 2, 2014.

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

Trustees Absent:

Others Present: Todd Tessmann, Dennis Hundt, Chief Dan Link, Kim Hopfinger, Justine Garsombke, Rachel McKinley, Victoria Thacker, Seth Moede, Jayson Voight, Peter Maas and Cody Kirchoff

Public Appearances:

Mike Grant from LSA gave an update on Lakefest which is to be held July 5th. Grant stated that the Lake Sinissippi Association would be moving the festivities to Neider Park this year instead of Ann Street. The fireworks will be set off from the lake. They will provide a tractor to shuttle people from downtown to the park and back. They will have food trucks at Neider Park. More details will follow as the plans are finalized.

Minutes:

Mary made a motion, seconded by Harold, to accept the April full board meeting minutes with one addition. The motion carried unanimously.

Bills:

Bob made a motion, seconded by Mary, to approve the April bills with check #40896 - #40934 for a total of \$32,369.24. The motion carried unanimously. Kim noted that check #40914 for Lakeview Trucking and Landscaping was made for \$13 and should have been for \$1,300. \$1,287 is owed to Lakeview and will be paid the beginning of May.

Utility:

Todd Tessmann gave a report on the utility.

Police Committee:

Chief Link went over the monthly police report.

Mary made a motion, seconded by Ted, to approve operator's licenses for John Fritz IV, Ernest Donaldson, Lee Beyer and Antonio Santiago. The motion carried unanimously.

There was discussion on Resolution 14-03 for adopting the Dodge County Mitigation Plan. Ted stated he would like to see exactly what changes were made before the board approves this. Dennis stated that if we do not approve the plan as all of the other municipalities have, future funding on FEMA grants could be jeopardized. Dennis also stated that there were no major changes to the dam operation itself that would affect what is in this plan. Mary made a motion, seconded by Bruce, to approve Resolution 14-03 Adopting the Dodge County All Hazards Mitigation Plan from Dodge County. The motion carried unanimously. A copy of this resolution is attached to these minutes.

Ted made a motion, seconded by Mary, to approve a Street Use permit for the American Legion for the Memorial Day parade on May 26th at 10am and to waive the \$50 fee. The motion carried with Bruce abstaining because he is a Legion member and the motion involved waiving the fee. Harold asked the police department to keep the parking lot by Memorial Park open for those attending the Memorial Day events.

A Police Committee meeting will be held May 14th at 6pm.

Finance Committee:

Board of Review will be held Monday May 19th at 6pm. Kim can get training materials to those who wish to complete the training program. There needs to be at least one board member certified.

The Hustisford State Bank sent a letter stating they would like to donate the current Farmers Market land to the Village, in the hopes that the Village would continue to allow the Farmers Market to be held there. Bob had some concerns about the responsibilities the village would incur by acquiring this property. Bruce stated he felt this was a great opportunity for the Village to keep something going that is popular in the community. Mary made a motion, seconded by Ted to accept the donation of the Farmers Market Land from the Hustisford State Bank. Mary would like to see a plaque put up stating that it was donated by the Bank. The motion carried unanimously

The Village has made an offer on the property at W4005 State Road 60, Hustisford WI and the offer has been accepted by the owner. The closing is scheduled for June 10th. The Village has made an application for a State Trust Fund Loan in the amount of \$285,000 for the purpose of developing industrial land. The Village has received notification that the funds are available to them. The next step in the process is to approve a resolution authorizing the borrowing. Upon recommendation by the finance committee, finance chairman Mike Grant introduced resolution 14-04 authorizing the Village to borrow \$285,000 from the State Trust Fund for the Purpose of financing industrial land purchase and ancillary costs and for no other purpose. Clerk Kim Hopfinger read the entire preamble and resolution. Mary Jensen made a motion, seconded by Bob Knueppel to approve Resolution 14-04. The board was polled: Bob Knueppel –Y, Ted Engelbart –Y,

Mary Jensen –Y, Harold Yates –N, Mike Grant –Y, Bruce Nekich –Y, Dennis Uecker –Y.
The motion carried. A copy of the full resolution is attached to these minutes

The board was informed that the existing floodplain ordinance needs to be updated to the new DNR model which will require a public hearing. Kim will work on getting this scheduled.

Public Works Committee:

A public works committee meeting was scheduled for Wednesday May 28th at 7pm. Bids for street maintenance will be opened at this meeting.

Dam Advisory Committee:

There was much discussion on the dam failure analysis. The board tabled approving a proposal from Stantec for additional engineering for the revised dam failure analysis until further clarification was received. Many board members would like to see something in writing from Stantec stating that if the Village goes ahead with the proposal presented that the DNR would approve the model which would then give the dam a low hazard rating.

Bob made a motion seconded by Ted to approve an invoice from General Engineering in the amount of \$4,212.71 in connection with the wetland restoration project. The motion carried unanimously.

Economic Development Committee:

Mary made a motion seconded by Ted, to approve replacing 2 banners that were destroyed from the wind last year and for the money to come out of the economic development savings account. The motion carried unanimously.

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