

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING – NOVEMBER 17, 2014

The special Village Board Meeting of the Village of Hustisford was called to order @ **6:30 PM** by Village President **Dennis Uecker** at 201 South Lake Street, Hustisford WI, on Monday November 17, 2014 in accordance with the Notice of Meeting delivered to trustees on November 14, 2014.

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

Trustees Absent:

Others Present: Kim Hopfinger, Glen Falkenthal, Jim Kalkopf, Vivian Levensohn, Anita Hundt, Candy Graulich, Lee Miller, Howard Zubke, Pam Grant, Marty Gienke and Angie Apostoloff

President Dennis Uecker called the meeting to order.

The first portion of the meeting was a joint meeting with the Township of Hustisford to discuss/approve the 2015 budgets for the Sinissippi Recreation Department and the Hustisford Community Library.

Bob Knueppel stated that the Recreation budget had no changes to what the Village and Township will be contributing. The recreation director will be given a \$500 raise, but the money to cover this raise will be taken from the general fund of the recreation department. Mary made a motion, seconded by Ted, to approve the Sinissippi Recreation budget with the Village and Township each contributing \$9,387.40. The motion carried unanimously with both the Village Board and the Township Board.

There was discussion on the 2015 Library budget. The proposed budget includes a 7.05% increase in what the Village and Township would contribute. The finance committee is recommending that the increase be kept at 2% as the Village has expenditure restraints it needs to stay within. The Village is only allowed to increase the budget expenses by 1.6% if they are to continue to receive the

budget restraint money which is over \$20,000. The finance committee felt an increase of 7.05% for this one department was too much. Mary made a motion, seconded by Bob to approve the 2015 library budget with the Village and Township each contributing \$49, 675 – a 2% increase over 2014. The motion carried unanimously with both the Village board and the Township board.

The finance committee has recommended a few changes to the fee schedule. Ted made a motion, seconded by Mary to approve the fee schedule for 2015 as presented. The motion carried unanimously.

The board went through the detailed budget line by line and discussed proposed numbers. After making some adjustments Mary made a motion, seconded by Ted to approve the 2015 budget to go to public hearing on December 2, 2014 at a total of \$700,790 and a mill rate of \$10.31 for 2014 Village taxes. The motion carried unanimously. A copy of the budget summary is attached to these minutes. A detailed budget is available at the village hall.

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