

## **MINUTES OF THE SPECIAL VILLAGE BOARD MEETING NOVEMBER 18, 2013**

The Joint Board meeting of the Village of Hustisford Board and the Town of Hustisford Board was called to order by **President Dennis Uecker** at 6:30PM on Monday November 18, 2013 in the council room of the village hall at 201 South Lake Street, Hustisford, WI in accordance with the Notice of Meeting delivered to trustees on November 15, 2013.

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

**Trustees Absent:**

**Others Present:** Howard Zubke, Lee Miller, Dave Margelofsky, Glen Falkenthal, Candy Graulich, Angela Apostoloff, Vivian Levensohn & Kim Hopfinger

### **1. Sinissippi Recreation Budget:**

Mary made a motion, seconded by Ted, to approve the 2014 recreation budget, with the Village and the Township each contributing \$9387.40 and the Town of Hubbard contributing \$2,560.20. The contributions from the municipalities are the same as in 2012 and 2013. There will be no increase for the municipality contribution. This budget includes a \$500 raise for the recreation director. The extra \$500 will be transferred from the Recreation department general fund to offset the increase. The motion carried unanimously. The town board was also in unanimous favor of this budget. A copy of the budget is attached to these minutes.

### **2. Hustisford Community Library Budget:**

The proposed 2014 budget has the village and township each contributing \$48,701. This contribution is the same as 2013. Dave Margelofsky made a motion, seconded by Lee Miller to approve the 2014 library budget as presented. The motion carried unanimously by both the Village Board and the Town Board. A copy of the budget is attached to these minutes.

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