

**MINUTES OF THE REGULAR BOARD MEETING  
NOVEMBER 2, 2015**

The regular board meeting of the Village of Hustisford was called to order by Village President Dennis Uecker at 201 South Lake Street, Hustisford, Wisconsin at 7:00PM in accordance with the Notice of Meeting delivered to trustees on October 30, 2015

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

**Trustees Absent:** Josh Prescher and Harold Yates

**Others Present:** Chief Dan Link, Dennis Hundt, Todd Tessmann, Don Baumann and Kim Hopfinger

**Public Appearances:**

There were no public appearances

**Minutes:**

Bob made a motion, seconded by Ted, to accept the October full board meeting minutes as presented. The motion carried unanimously.

**Bills:**

Mary made a motion, seconded by Ted, to approve the October bills with checks #41730- #47160 for a total of \$45,272.18. The motion carried unanimously.

**Utility:**

Todd Tessmann gave a brief update on the utility.

Tessmann informed the board that the Utility Commission will be requesting a 3% increase in sewer rates in the near future.

**Police Committee:**

Chief Link went over the monthly police report.

Ted made a motion, seconded by Mary, to approve an operator's license for Anthony Beaster. The motion carried unanimously.

Mary made a motion, seconded by Ted to approve the purchase of a new taser and accessories at the cost of \$1,304.76. This will replace the current taser which is 7 years old and beyond repair. The motion carried unanimously.

**Finance Committee:**

There was discussion on the 2016 proposed library budget. Upon the recommendation from the finance committee, Mary made a motion, seconded by Ted to approve the 2016 proposed library budget as presented. The Village and Township of Hustisford will appropriate \$51,177 each in 2016. This budget is a 3.02% increase. The motion carried unanimously.

Upon recommendation by the finance committee, Mary made a motion, seconded by Ted, to approve the 2016 proposed Sinissippi Recreation budget as presented. The Village and the Township will appropriate \$9,387.40 each in 2016. There is no increase in the Recreation budget again. The motion carried unanimously.

**Public Works Committee:**

At the October regular monthly meeting the board had received 2 quotes and had approved a quote from General Asphalt for \$2,800 to repair the parking area on West Tweedy Street by the Lake Street Inn. The other quote from Manthey Concrete to remove blacktop and repair with concrete had been \$5,838. After reviewing the project further, the public works committee is recommending holding off on the project until spring. There is a feeling that the scheme of the work bid out may not be enough to solve the problem. The committee would like to review the project in the spring once the snow is gone for the year. Upon recommendation from the public works committee, Bob made a motion, seconded by Mary to reconsider the bids for the project on West Tweedy Street. The motion carried unanimously. Bob then made a motion, seconded by Mike to reject both bids for the project. The motion carried unanimously.

Bob made a motion, seconded by Ted to approve the 2015/2016 snow removal contract with MI-DE as presented. The motion carried unanimously.

**Dam Advisory Committee:**

Dennis reported that Dam Emergency Action Plan has been submitted to the DNR.

**Report from Village Representatives on Joint Boards:**

Ted stated that there was not a quorum at the last fire board meeting so no meeting was held.

Mary gave an update on the Library Board. A Halloween party that was held at the Library on Tuesday October 27<sup>th</sup> was a success.

Bob gave a report on the Recreation Board. Men's BB league has 16 teams signed up for sure with the possibility of 18.

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