

## **MINUTES OF THE REGULAR BOARD MEETING NOVEMBER 4, 2013**

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 November 1, 2013

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

**Trustees Absent:** Louis Linsmeyer

**Others Present:** Kim Hopfinger, Don Baumann, Sheriff Patricia Ninmann, Glen Falkenthal, John Seefeldt and Eric Chapman

### **Public Appearances:**

Sheriff Patricia Ninmann appeared before the board to let them know that the Sheriff's Department is there to assist communities with needs they may have. She talked about the idea of consolidating training, etc so that it was more affordable for communities.

Eric Chapman from Rock River Bowl expressed his concern about people speeding through the alley behind the bowling alley. He asked the board to consider putting speed bumps back in. Bob Knueppel stated that in the past they were removed in the winter because of plowing. He stated the Public Works committee would discuss putting the speed bumps in when spring comes.

### **Minutes:**

Mary made a motion, seconded by Ted, to accept the October full board meeting minutes with 2 corrections. The motion carried unanimously.

### **Bills:**

Bob made a motion, seconded by Ted, to approve the October bills with check #40552- #40600 for a total of \$113,595.23. The motion carried unanimously.

### **Utility:**

Don Baumann gave a brief update on the Utility.

**Police Committee:**

Chief Link went over the monthly police report

Ted made a motion, seconded by Mary, to approve operator's licenses for Amy Duve and Joseph Hanson III. The motion carried unanimously.

**Finance Committee:**

The board scheduled a joint meeting with the township for November 18<sup>th</sup> at 6:30pm to approve the Recreation and Library Budgets. The board will meet at 7pm on that same evening for a full board budget meeting. A budget hearing was scheduled for December 4<sup>th</sup> at 7pm.

Bob made a motion, seconded by Ted, to move the December regular monthly board meeting to December 9<sup>th</sup>. The motion carried unanimously.

The board reviewed the 2014 proposed Recreation Department Budget. The budget will have no increase to the Municipalities. Mary made a motion, seconded by Ted, to approve the 2014 Recreation Budget to go to the Joint meeting with the Village contributing \$9,387.40. This is the same amount at 2013. The motion carried unanimously.

There was discussion on the proposal from Ehlers to authorize proceeding with refinancing the existing 2006 bond with the addition of \$522,745 borrowing to repay the short term borrowing used for the dam project and the river project and also an additional amount for future road capital project funding. Mary made a motion, seconded by Bob to approve proceeding with refinancing the 2006 bond and to include the \$522,745 additional money for the dam and river project expenses and also an additional \$140,000 for future street repair projects. The motion carried unanimously. Bruce made a motion, seconded by Mike, to amend the original motion to add an additional \$25,000 to the borrowing to be put away in the capital account for a future squad car purchase. The amendment carried with Ted opposed. The total amount to authorize proceeding with is \$1,350,000.

**Public Works Committee:**

There was a reminder that leaf collection is Monday and Thursdays through November 21<sup>st</sup>.

**Dam Advisory Committee:**

Uecker gave an update on the status of the Canning dam removal and Rock River Channel Improvement Project. Matters are in the bonding companies hands.

Dennis stated that a letter requesting an extension on the grant until the end of June 2014 was sent to the Department of Administration

Mary made a motion, seconded by Ted, to approve Stantec Invoice #730964 for \$2,514. The motion carried unanimously.

Mary made a motion, seconded by Ted, to approve the quote from General Asphalt for \$2,850 for the black top repairs at Wagner's with the proceeds to come from the final settlement with the bonding company. The bill will be paid from the general fund for now. The motion carried unanimously.

Bob made a motion, seconded by Bruce to approve a change order from Stantec for additional engineering to close out the project. The motion carried unanimously.

Uecker gave an update on the Wetland Restoration Project.

Ted made a motion, seconded by Bob, to approve invoice #12 from General engineering for 4,528.40 as recommended by the dam committee. The motion carried unanimously.

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