

## **MINUTES OF THE SPECIAL VILLAGE BOARD MEETING – OCTOBER 21, 2014**

The special Village Board Meeting of the Village of Hustisford was called to order @ **7:00 PM** by Village President **Dennis Uecker** at 201 South Lake Street, Hustisford WI, on Tuesday October 21, 2014 in accordance with the Notice of Meeting delivered to trustees on October 17, 2014.

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

**Trustees Absent:**

**Others Present:** Kim Hopfinger, Mike Laue, Todd Tessmann, Don Baumann, Dave Stryck, Wayne Schultz, Kim Hopfinger and Mari Kaul

President Dennis Uecker called the meeting to order.

The meeting was held to discuss the Property the Village purchased at W4005 STH60.

Mike Laue, engineer from MSA was in attendance at the meeting to discuss the best use for the property, future wastewater treatment facility and industrial park and also to discuss the correspondence from WI D.O.T. regarding access modification to STH 60.

Bruce stated that he felt the best use for the land already purchased from the Hermann's would be commercial because it is right along the highway and he felt the house should be torn down at some point.

There was discussion on whether the village needed to fill the propane tank for heat in the winter. Todd felt that they could drain the water down so that the pipes would not freeze.

Dennis stated that he has been approached by 3 local industries that say they are running out of space. Berlon is running out of room and in the process of looking

at different options. Associate Engineering needs more space and is looking at the industrial property adjacent to them. Pivot Point is looking for more land. The board talked about the importance of trying to keep these industries here.

There was discussion that the village needs to develop an overall plan for the property they currently own and the adjacent property for a future wastewater treatment facility.

Mike Laue stated that the front of the property purchased already with the proposed road would ideally be suited best for commercial. Laue also stated that a fair amount of grading would be needed for large industrial use.

Laue stated that the next step with getting approved by the DOT would be a traffic impact analysis. He stated this analysis would cost up to approximately \$15,000.

Bob questioned as to whether the topography is fit for industrial. Mike stated that it would be best suited for existing businesses to expand.

There was discussion on the fact that until the Village and Utility know that Dennis Fleischer, the owner of the adjoining property, is even interested in selling his land, it does not pay to go ahead with further expenses such as the traffic study, etc. Mary made a motion, seconded by Ted to have Dennis Uecker, Todd Tessmann and Don Baumann, meet with Mr. Fleischer to see if it would be possible to get an option to purchase his land. This would have to be contingent on also getting access from Highway 60. Dennis, Todd and Don will report back to the board once this meeting is held.

The board will have Todd drain the water down and they will not heat the house in the winter. A light will be left on for safety and the police department will make at least weekly checks on the property.

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