

**MINUTES OF THE REGULAR BOARD MEETING
OCTOBER 5, 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 2, 2015

Trustees Present: Josh Prescher, Mike Grant, Bob Knueppel, Ted Engelbart, Harold Yates and Mary Jensen

Trustees Absent:

Others Present: Chief Dan Link, Dennis Hundt, Todd Tessmann, Kim Koronka, Jody Kibler, Jason Hundt and Kim Hopfinger

Public Hearing:

A public hearing was held for the purpose of revising the language in 1.5(2)(b)1 of the Village of Hustisford Floodplain Ordinance to insert supplemental dam failure analysis using dam failure profile dated July 6, 2015 prepared by Stantec.

There was no input or discussion from the public.

Mary made a motion, seconded by Ted, to adjourn the public hearing. The public hearing was adjourned.

Public Appearances:

There were no public appearances

Minutes:

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

Bills:

Mary made a motion, seconded by Ted, to approve the September bills with checks #41689- #41716 for a total of \$32,106.81. The motion carried unanimously.

Utility:

Todd Tessmann 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 an operator's license for Dennis Uecker. The motion carried unanimously with Dennis Uecker abstaining.

Ted made a motion, seconded by Mary to approve a street use permit for the Fire Department Taco dinner on 10/18/15 and to waive the permit fee. The motion carried unanimously.

Mary made a motion, seconded by Josh to approve a street use permit for the Husty Players presentation of Thriller on 10/31/15 beginning at 7:15pm, and to waive the permit fee. The motion carried unanimously.

Mary made a motion, seconded by Josh to approve a street use permit for The Community Hall Association for the Hustisford Community Winterfest on 1/1/16 and to waive the permit fee. The motion carried unanimously.

Finance Committee:

There was discussion on the 2016 proposed library budget. The proposed budget would be a 3.02% increase for the Village appropriation from 2015. The percent the County will be contributing has not yet been decided. There was discussion that a motion could be made stating that if the County increases their portion from 70% to 75% the Village and Town could decrease their contributions by that much. After more discussion, Ted made a motion, seconded by Harold to not approve the 2016 proposed library budget at this time, due to the unknown amount of the County contribution. The motion carried unanimously.

Ted made a motion, seconded by Mary, to donate \$100 to Harvest Fest for entertainment as recommended by the finance committee. The motion carried unanimously.

Mary made a motion, seconded by Ted, to approve the 2016 Assessor contract with J & L Appraisals for \$3,400 and the fee to complete the Annual Assessment Report not exceeding \$800.00. The motion carried unanimously.

Public Works Committee:

There were two quotes to repair the parking area on West Tweedy Street by the Lake Street Inn. A quote from General Asphalt to remove blacktop and repair with Asphalt was \$2,800. A quote from Manthey Concrete to remove blacktop and repair with concrete was \$5,838. The Manthey quote also include the option of removing the gutter and repairing with concrete for an additional fee of \$2,385.00. Mary made a motion, seconded by Ted, to approve the quote from General Asphalt, as recommended by the public works committee for \$2,800 with the money to be taken from the snow and ice contracted services. The motion carried unanimously.

The public works committee had received 2 quotes as solutions to collect the water coming off of the village street and running into Berlon's entrance to their parking lot. Lone Pine Construction quoted \$3,600.00 to install a concrete gutter with steel grate at their entrance gate to collect the water and to dig a rip-rapped trench along their driveway to drain it into the existing rip-rap drainage ditch along the west side of their property. MI-DE Excavating quoted \$5,900.00 to reshape their entrance by filling in 2400 square feet with compacted gravel to divert the water towards the west side rip-rap drainage ditch. The committee is recommending that the best solution to the problem would be the Lone Pine quote. Mary made a motion, seconded by Ted to approve the quote for \$3,600 from Lone Pine Construction with the money coming from the following accounts: \$2,000 from storm sewer contracted services, \$1,500 from sidewalks capital outlay and \$100 from alley supplies. The motion carried with Harold opposed.

The Public Works committee scheduled a meeting for Tuesday October 27th at 7:00pm.

Dam Advisory Committee:

Harold made a motion, seconded by Mike to change the language in 1.5(2)(b)1 of the Village of Hustisford Floodplain Ordinance to read "Supplemental Dam Failure Analysis using Dam Failure Profile, Dated July 6, 2015 prepared by Stantec". The motion carried unanimously.

Report from Village Representatives on Joint Boards:

Ted stated that he had been unable to attend the last Fire Board meeting so he had nothing new to report.

Mary gave an update on the Library Board.

A Halloween party will be held at the Library on Tuesday October 27th and this will be a joint effort with the Recreation Department.

Bob gave a report on the Recreation Board.

A Halloween party will be held at the Library on Tuesday October 27th and this will be a joint effort with the Library.

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