

## **MINUTES OF THE REGULAR BOARD MEETING - SEPTEMBER 3, 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 August 29, 2013

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

**Trustees Absent:** none

**Others Present:** Kim Hopfinger, Pat Hahn, Greg Kaepernick, Don Baumann, Dennis Hundt, Michelle Kluewer, Tatum Kluewer, Sue Smits, Sally Wasinack, Todd Tessmann, Steve Muras, Alicia Muras and Eric Chapman

### **Public Appearances:**

Michelle Kluewer informed the board that the Husty players would once again be performing Thriller in the Village for Halloween. They would like Lake Street between Juneau Street and Tweedy Streets blocked off while they perform on Saturday October 26<sup>th</sup> at 7:30pm and 9:30pm and before Trick or Treat at 1:45pm on Sunday October 27<sup>th</sup>. Louis made a motion, seconded by Ted to approve the requested street permit for the Husty players and to waive the \$50 street use permit fee. The motion carried unanimously.

Eric Chapman introduced himself to the board. He is requesting a liquor license and will be opening up Rock River Bowl. He intends to serve food and to get the bowling lanes back up and going. Ted made a motion, seconded by Mary to approve a Class B Beer and Liquor License for Eric J Chapman – Rock River Bowl. The motion carried unanimously.

### **Minutes:**

Ted questioned the board's procedure for approving minutes. He stated that he felt it was not correct that the committee meeting minutes were being approved by the full board. He asked how people can approve minutes if they were not in attendance at a meeting. He felt each committee should review and approve their minutes. Kim will do some research on this and then put it on the next finance agenda for recommendation to the board.

Mary made a motion, seconded by Louis, to accept the August meeting minutes. The motion carried unanimously.

**Bills:**

Bob made a motion, seconded by Ted, to approve the August bills with check #40465- #40510 for a total of \$107,615.68, with check # 40481 void. The motion carried with Louis opposed.

**Utility:**

Todd Tessmann gave an update on the status of the wastewater treatment plant permit.

There was discussion on the purchase of a new water level gauge for at the dam. Todd recommended the purchase of 2 so that there would be a back up. Mary made a motion, seconded by Ted to purchase 2 water level gauges @ \$439.00 each for a total of \$878.00. The motion carried unanimously.

**Police Committee:**

Sergeant Kaepernick who was in attendance earlier at the meeting and was to present the monthly Chiefs Report was called out on an emergency. The board reviewed the report.

Mike made a motion, seconded by Mary to approve a Street Use permit for the Historical Society for Founder Johns Day on September 14<sup>th</sup> and to waive the \$50 street use permit fee. The motion carried unanimously.

Louis made a motion, seconded by Ted, to approve operator's licenses for Amber Jung and Eric Chapman. The motion carried unanimously.

**Finance Committee:**

Louis made a motion, seconded by Ted to approve the 2014 Assessor Contract with Jacobson Appraisals for \$3,400 and to decline having them complete the additional state report form in 2014. Jacobson will file an extension for the Village on the state report. This will give Jacobson time to find out what is involved in this reporting and what it will actually cost them to complete the process. The motion carried unanimously.

A finance committee meeting was scheduled for September 23<sup>rd</sup> at 6pm.

**Public Works Committee:**

Mary made a motion, seconded by Louis to approve the changes to the cemetery ordinance and cemetery fee schedule as recommended by the public works committee. The motion carried unanimously.

A Public Works Committee Meeting was scheduled for Monday September 23<sup>rd</sup> at 7pm.

**Parks Committee:**

A Parks Committee Meeting was scheduled for Monday September 30<sup>th</sup> at 7pm.

**Dam Advisory Committee:**

Uecker gave an update on the status of the Canning dam removal and Rock River Channel Improvement Project:

Uecker stated that Stone Creek is cooperating in submitting wage rates. Uecker informed the board that he had contacted Stan Kaitfors at the DOC to ask if the Village needed to file an extension on the September 30<sup>th</sup> date. Kaitfors stated he felt the Village did not need to file an extension because the Village has 2 months after the September 30<sup>th</sup> date to complete the items that are left. If an extension is needed at that time, we would then do what was necessary to file one. Kaitfors also informed Dennis that we could submit our final pay request on the grant.

**Announcement of Special Village Board Meeting to be held on Monday September 9<sup>th</sup> @ 7pm:**

Uecker announced there would be a full board meeting on Monday September 9<sup>th</sup>. The first agenda item for that meeting will be to award a bid for the wetland restoration required as part of the Rock Rover Channel Improvement Project.

The board will then go into closed session to confer with Attorney Michael Carlson to discuss a course of action to be taken with the US Army Corps of Engineers and other parties regarding alleged illegal dredge and fill activities in conjunction with the Canning Dam Removal and Rock River Channel Improvements Project.

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