

MINUTES OF THE REGULAR BOARD MEETING SEPTEMBER 8, 2014

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 September 5, 2014.

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

Trustees Absent: None

Others Present: Kim Hopfinger, Chief Dan Link, Kim Koronka, Michelle Kluewer, Niiki Hakala, Todd Tessmann, Dennis Hundt, Mike Stroessner and Will Yates

Public Appearances:

Kim Koronka appeared before the board to say she was planning a Fall Harvest Festival in the downtown area on Saturday October 11th. Kim is the owner of a new store downtown called Creative Expressions. Kim stated that the Festival is still in the planning stages. Some of the things she hopes to have are a sidewalk sale with the downtown merchants from 10-5, a bounce house and possible live music. The festival would run to 10pm if there is a band. Kim is requesting to have Lake Street closed from Juneau Street to Griffith Street while the event is going on.

Michelle Kluewer spoke for the Husty Players who would like to do their annual performance of "Thriller" on Saturday night October 25th at 7:30pm and 9:30pm and Sunday October 26th at 1:45pm before Trick or Treating. This year they are asking to Close Lake Street between Griffith Street and Juneau Street.

Minutes:

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

Bills:

Mary made a motion, seconded by Ted, to approve the August bills with check #41064 - #41115 for a total of \$74,994.13. The motion carried unanimously.

Utility:

Todd gave a brief update on the utility.

Todd spoke about the need for a new phone system. The current system is 15 years old. The current system was \$35,000. The prices have come down over the years and it will be approximately \$15,000 for the new system. Under the new system, it looks as though the monthly bills will go down also. Based on the current percentage of what the Village pays for the phone system, the Village portion for the purchase of the new system would be approximately \$3,100. The utility is willing to pay for the purchase up front so that the village and other departments have the chance to budget for this over the next few years if necessary.

Police Committee:

Chief Link went over the monthly police report. Link reported that national Night Out was a success.

Ted made a motion, seconded by Mary, to approve operator's licenses for Victoria Armentrout, Todd Behrman, Cynthia Gronowski and Conleigh Brandstaller. The motion carried unanimously.

Mary made a motion, seconded by Ted, to approve a Liquor License for Peter Parente – Parente's Bar, Grill and Lanes. The motion carried unanimously.

Bob made a motion, seconded by Ted, to set Trick or Treat for Sunday October 26th from 2pm – 4pm. The motion carried unanimously.

Ted made a motion, seconded by Mary, to approve a Street use permit for the Husty Players for Thriller Performances on October 25th and October 26th and to waive the \$50 fee. The motion carried unanimously.

Mary made a motion, seconded by Ted, to approve a street use permit for the Historical Society for Founder Johns Day on September 13th and to waive the \$50 fee. The motion carried unanimously.

Ted made a motion, seconded by Mary to approve a street use permit for Kim Koronka to hold the Harvest Festival on October 11th and to waive the \$50 fee. The motion carried unanimously.

Mary made a motion, seconded by Ted, to approve a street use permit for the Hustisford High Scholl student council to hold a homecoming parade on October 2nd. The motion carried unanimously.

A copy of all of the above street use permits with specific times and streets closed are attached to these minutes.

Finance Committee:

Mary made a motion, seconded by Ted, to approve the 2015 Fire Department Budget as presented. The Village appropriation for 2015 will be \$58,482.58. This is a decrease from the 2014 Village appropriation which was \$59,221.00. The motion carried unanimously. The joint meeting with the Fire Board and the Town of Hustisford will be held on September 17th.

MSA has prepared the initial documents to get the annexation of the newly acquired property on Highway 60 going. Mike made a motion, seconded by Mary to have Kim file the annexation paperwork with the Wisconsin Department of Administration. The motion carried unanimously.

Dam Advisory Committee:

There was discussion on the proposal from Stantec for the flood proofing work needed to be done in order to obtain a low hazard dam rating. Construction costs for this were estimated to be in the range of \$5,000-\$10,000. Stantec felt the work needed to be done at E.R. Wagner, Joan's County Cooking and Kuehl's Dairy could be completed in this cost estimate. Mary made a motion, seconded by Mike to proceed with the additional work needed to obtain a low hazard dam rating, not to exceed \$10,000. The board was polled: Bob -Y, Ted -N, Mary -Y, Bruce -N, Harold -N, Mike -Y, Dennis -Y. The motion carried.

There is no update on the progress of closing out the DOC Grant for the Rock River Channel Project

New Appointment to Utility Commission:

Mary made a motion, seconded by Mike to appoint Kurt Weber to the Utility commission. Kurt will replace outgoing commissioner Ken Pfeifer. The motion carried unanimously.

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