

**MINUTES OF THE REGULAR BOARD MEETING
SEPTEMBER 8, 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 September 4, 2015.

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

Trustees Absent:

Others Present: Officer Dan Roeber, Dennis Hundt, Todd Tessmann, Kim Koronka, Jody Kibler and Kim Hopfinger

Public Appearances:

There were no public appearances

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 checks #41645- #41688 for a total of \$61,584.85. The motion carried unanimously.

Utility:

Todd Tessmann talked about a new position being created. The Utility commission has approved the new position titled Scada/IT Technician. Tessmann stated that current employee Nathan Schoenike is interested in the position and has been learning some of the aspects of the job already. The reason for the development of the position is to have someone else besides Todd trained in these areas of operation for the future. The position will be a 3 phase position taking 3 years to complete all of the steps.

WPPI is requesting to extend the length of the current power supply contract with the utility and other member utilities. The current contract is set to expire December 31, 2037. WPPI is requesting the contract be extended to December 31, 2055. This would help them when going out for bonds etc. The amendments will not be effective unless at least 34 of WPPI's members approve an extension of the term of their long term contract to December 31, 2055.

Mike Grant introduced the Resolution and Contract Amendment to extend Hustisford's long term power contract with WPPI Energy as recommended by the finance committee. Ted made a motion, seconded by Mary, to approve the resolution and the long term power contract extension with WPPI energy as presented. The motion carried unanimously. A copy of the resolution and amendment is attached to the minutes held in the Village hall office.

Police Committee:

Officer Dan Roeber went over the monthly police report.

Mary made a motion, seconded by Ted, to approve operator's licenses for Kelly L. Murphy and Janet M. Thom. The motion carried unanimously.

Ted made a motion, seconded by Mary to approve the following street use permits and to waive the \$50 fee on all of them as recommended by the police committee:

1. Annual Harvest Fest on 10/10/2015
2. Founder Johns Day on 9/12/2015
3. Homecoming Parade on 9/23/2015

The motion carried unanimously.

Ted made a motion, seconded by Mary to set Trick or Treat for Sunday November 1st from 2-4pm. Residents were reminded to turn on their porch lights if they wanted to participate.

Finance Committee:

Ted made a motion, seconded by Mary, for the Village to donate \$125 to the Downtown Business Association towards a two sided downtown business sign to be put on Highway 60 Village property as recommended by the finance committee.

The motion carried with Harold opposed and Josh and Mike abstaining.

Dam Advisory Committee:

A public hearing was scheduled for Floodplain ordinance revisions. The hearing will be held at the beginning of the October 5th regular board meeting at 7pm.

Public Works Committee:

The Public Works committee scheduled a meeting for Tuesday September 29th at 6:30. They will begin the meeting at the cemetery.

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. The summer reading program was a success. 191 children enrolled and 114 completed all of the hours. The Library board is beginning to look ahead to the possible retirement of the library director in 2017. Mary also stated the 30th anniversary of the Hustisford Library would be celebrated in February with some special events.

Bob gave a report on the Recreation Board. The recreation department will again be working with the library to host a Halloween party for the children in the community.

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