

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING – APRIL 16, 2024

The special Village Board Meeting of the Village of Hustisford was called to order @ 7:00pm by **Village President Laurie Buchanan** at 201 South Lake Street, Hustisford WI, on Tuesday April 16, 2024, in accordance with the Notice of Meeting delivered to trustees on April 11, 2024.

Trustees Present: Bob Knueppel, Ted Engelbart, Cynthia Stroessner, Jay Huncosky and Ken Westphal, and Andrew Buchanan

Trustees Absent:

Others Present: Kim Hopfinger, Nathan Schoenike, and Roger Zubke

Oath for Trustees Elected to 2024-2026 term:

The Village Board members elected at the April 2nd election signed the oath of office and were sworn in by Clerk/Treasurer Kim Hopfinger. Those being sworn in were Trustees Andrew Buchanan, Ted Engelbart and Cynthia Stroessner. All 3 of the trustees sworn in were incumbents.

Discuss/Approve Reorganization of Committees for 2024:

President Laurie Buchanan presented a list of proposed committees. Andy made a motion, seconded by Ted, to accept the committees as proposed. The motion carried unanimously. A list of the committees is attached to these minutes.

A finance and administration committee meeting was scheduled for Monday May 20th at 6:15pm.

A parks committee meeting to tour the parks was scheduled for Tuesday May 21st at 5pm. The committee will meet in Memorial Park to start.

Discuss/Award Bids for roof, wall, and overhead doors of the Village Shop:

The Public Works committee had met prior to this full board meeting. Upon a recommendation from the Public Works committee, Jay made a motion, seconded by Ted, to approve the following low bids:

All Seasons Improvement - \$40,880 for the roof

Duane Westphal - \$45,335 for the walls

Rods Doors - \$6,284 for the doors

The motion carried unanimously.

Other bids submitted were \$89,300 from Custom Restoration for the walls and \$9,608 from Central Door Solutions for the doors.

Discuss/Approve Engineering Update of Bidding on the New Joint Salt Shed:

MSA has proposed an agreement for \$9,890 for the engineering for the site plan for the new joint salt shed. The committee had a few questions about the agreement as they felt some of the scope of the work was already being taken care of in the salt shed engineering with another firm. It's possible the cost of the agreement could go down once Nathan speaks to Jason at MSA. Andy made a motion, seconded by Cynthia to approve an MSA engineering agreement not to exceed \$9,890. The motion carried unanimously. The cost of this will be shared jointly with the Town of Hustisford.

Discuss/Approve Part-Time Public Works Employee:

Andy made a motion, seconded by Ted, to table this discussion until more applications are received. The motion carried unanimously.

With no further business before this board, Cynthia made a motion, seconded by Jay, to adjourn. The motion carried unanimously.