

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
APRIL 18, 2023**

The special Village Board Meeting of the Village of Hustisford was called to order at 7:00pm by **Village President Laurie Buchanan** at 201 South Lake Street, Hustisford WI, on Tuesday April 18, 2023, in accordance with the Notice of Meeting delivered to trustees on April 14, 2023.

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

Trustees Absent: Andy Buchanan

Others Present: Kim Hopfinger

Oath for Trustees Elected to 2023-2025 term:

The Village Board members elected at the April 4th election signed the oath of office and were sworn in by Clerk/Treasurer Kim Hopfinger. Those being sworn in were Trustees Bob Knueppel, Ken Westphal and Jay Huncosky, and Village President Laurie Buchanan.

Discuss/Approve Reorganization of Committees for 2023:

President Laurie Buchanan presented a list of proposed committees. Cynthia Stroessner requested to be taken off of the Parks Committee as she had been added to the Police Committee. Laurie moved Jay Huncosky to the Parks Committee to replace Cynthia. Ted made a motion, seconded by Cynthia, to accept the committees as proposed with one change as mentioned. The motion carried unanimously. A list of the committees is attached to these minutes.

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