

**MINUTES OF THE REGULAR BOARD MEETING
AUGUST 15, 2023**

The regular board meeting of the Village of Hustisford was called to order by Village President Laurie Buchanan at 201 South Lake Street, Hustisford, Wisconsin at 7:00PM in accordance with the Notice of Meeting delivered to trustees on August 12, 2023.

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

Trustees Absent: None

Others Present: Captain Brian Ripplinger, Kim Hopfinger, Roger Zubke, Nathan Schoenike, Mari Kaul and Todd Tessmann

Public Appearances: Mari Kaul appeared on behalf of The Path of Hustisford Group. The group would like to put an archway up over the start of the path and also signs @ each entrance stating that no bikes or motorized vehicles are allowed on the walking path. Ripplinger questioned how this will be enforced if there is no ordinance stating bikes and motorized vehicles are not allowed on the walking path. The finance and administration committee will put this on their next meeting agenda and discuss whether they feel an ordinance is necessary. Bob made a motion, seconded by Ted, to approve the arch and the signage for the walking path. The motion carried unanimously.

Minutes:

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

Bills:

Jay made a motion, seconded by Cynthia, to approve the July bills with checks #45973-46014 for a total of \$130,407.32. The motion carried unanimously.

Utility:

Todd stated that they are looking into possible funding available for future water main projects. Todd also stated that the AMI project will be complete by the summer of 2024. Great progress has been made.

Police Committee:

President Buchanan reminded the board that police reports are for informational purposes and the board should not try to investigate any further on them on their own. She stressed that this is especially important when things deal with the school and minors.

Captain Ripplinger reviewed the monthly report with the board.

Cynthia made a motion, seconded by Ted, to approve a Street Use Permit for the Lions Club Venetian Night on August 26, 2023, and to waive the permit fee. The motion carried unanimously.

Jay made a motion, seconded by Andy, to approve a Street Use Permit for the Historical Society for Founder Johns Day on September 9, 2023, and to waive the permit fee. The motion carried unanimously.

Ted made a motion, seconded by Jay, to approve an operator's license for Devin Davis. The motion carried unanimously.

Finance Committee:

On recommendation from the Finance Committee, Cynthia made a motion, seconded by Jay, to remove 245-18 A(3) and 245-18 B(3) from the ordinance book. These ordinances being removed state that solid waste receptacles and receptacle areas must be screened from the view of the public. The finance committee felt that most people have their receptacles outside of their garage, and if the ordinance is not being enforced, they should be taken out. The motion passed with Bob Knueppel opposed.

The finance committee is also recommending adding the following words to Ordinance 245-12 B (6): wood, bricks, pallets, cement blocks or any unsightly bulk debris which substantially depreciates property values in the neighborhood. Jay made a motion, seconded by Ted, to add the recommended items to Ordinance 245-12 B(6). The motion carried, with Ken opposed. A copy of this change is attached to these minutes.

Parks Committee:

Bob reported that the Pickleball court project is complete. A picture of the courts was shared with the board. The donation sign has also been put up.

Report from Village Representatives on Joint Boards:

Ken did not have a report on the Fire Department.

Cynthia gave an update on the Library Board. Cynthia had some handouts on the library and also stated that their board is working on the 2024 library budget.

Bob gave a report on the Recreation Department. Adult volleyball will be done on Thursday. Men's softball has 3 weeks left. Sinissippi Spirit Poms will not have a fall session. The recreation department is in the process of planning the 2023 Visit with Santa along with the Lions Club. WPRA tickets are still available at the Village Hall through Labor Day. The next Recreation Board meeting will be September 13th at 6:30pm.

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