

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING –
DECEMBER 2, 2024**

The special Village Board Meeting of the Village of Hustisford was called to order on Monday December 2, 2024, at 7:07pm by Village President Laurie Buchanan at 201 South Lake Street, Hustisford WI, in accordance with the Notice of Meeting delivered to trustees on Tuesday November 26, 2024.

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

Trustees Absent: None

Others Present: Kim Hopfinger

Hold Public Hearing for 2025 Budget/2024 Tax Rate:

There was no one in attendance from the Public for the Budget Hearing. Andy made a motion, seconded by Jay, to adjourn the Public Hearing. The motion carried unanimously.

Discuss/Approve the 2025 Budget/2024 Tax Rate:

Bob made a motion, seconded by Cynthia, to approve the 2025 budget at a total of \$566,175 with a mill rate of \$4.77 for 2024 taxes. This budget includes a 3.5% wage increase for Village employees and an additional dollar bump-up for Kim Hopfinger. The motion carried unanimously. A copy of the budget summary is attached to these minutes. A detailed budget is available at the Village Hall.

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