

**MINUTES OF THE REGULAR BOARD MEETING
FEBRUARY 10, 2025**

The regular board meeting of the Village of Hustisford was called to order by Village Board President **Laurie Buchanan** at 201 South Lake Street, Hustisford, Wisconsin at 7:00PM in accordance with the Notice of Meeting delivered to trustees on February 7, 2025

Trustees Present: Bob Knueppel, Andy Buchanan, Cynthia Stroessner, and Ken Westphal

Trustees Absent: Jay Huncosky and Ted Engelbart

Others Present: Kim Hopfinger, Todd Tessmann, Nathan Schoenike, and Cade Schreiber

Public Appearances:
None

Minutes:
Andy made a motion, seconded by Cynthia, to accept the January full board meeting minutes as presented. The motion carried unanimously.

Bills:
Andy made a motion, seconded by Cynthia to approve checks #46726 through #46779 for a total of \$439,647.84 with check #46733 and #46734 void. The motion carried unanimously.

Utility:
Todd gave an update on the utility. Todd informed the board that the utility commission has appointed Kevin Neu as the water and wastewater superintendent going forward.

Tessman informed the board that they are working diligently at keeping E. coli levels where they should be. He also informed the board that the utility is looking into a rate increase for sewer rates due to the higher cost of chemicals. The last increase was in 2016.

Tessmann informed the board that the water replacement project is out for bids.

Police Committee:
Chief Kaepernick was not at the meeting due to attending the Police Chiefs Conference. Police Committee chairman Andy Buchanan presented the monthly police report.

Finance Committee:

There was a reminder that the March monthly meeting was moved to March 3rd.

Andy made a motion, seconded by Bob, to move the April monthly meeting from April 14th to April 7th. The motion carried unanimously.

Public Works Committee:

Andy made a motion, seconded by Cynthia, to approve the bid form for the 2025 Streets Maintenance Projects as recommended by the Public Works Committee. The motion carried unanimously.

There was a reminder that there were two upcoming Public Works Committee meetings: February 17th at 5pm and March 3rd at 6pm.

Report from Village Board Representatives on Joint Boards:

Ken gave a brief update on the Fire Department. Their next meeting is February 19th.

Cynthia gave a brief update on the library. The library continues to work on policies.

Bob Knueppel gave an update on the Recreation Department. The youth basketball program runs through February. The adult bags league continues to run on Monday nights. Men's basketball league goes through March. The Poms squad will be performing at a few more basketball games. The next Recreation Board meeting is February 12th.

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