

## **MINUTES OF THE REGULAR BOARD MEETING FEBRUARY 13, 2023**

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 10, 2023.

**Trustees Present:** Bob Knueppel, Andy Buchanan, Josh Prescher, and Dave Vinz

**Trustees Absent:** Ted Engelbart and Cynthia Stroessner

**Others Present:** Kim Hopfinger, Todd Tessmann, Roger Zubke, Jared Schaefer, Chief Greg Kaepernick, Steve Slack, Cathleen Slack, Rhonda Maas, Kevin Muche, Heather Cramer, Steve Weinheimer, John Bohonek, Tanya Ewert, Randy Nehls, Tracy Malterer, David Bridgham, Lori Uecker, Deb Whalen, Allen Van Dyke, Danielle Lenhardt, Donald Baumann, Marvin Bischoff, Dorothy Bischoff, Ken Westphal, and Karen Kuehl

### **Public Appearances:**

Hustisford School District Administrator Heather Cramer and Hustisford School Board members Steve Weinheimer, Keven Muche, and John Bohonek gave a presentation on the 19.5-million-dollar school building referendum that will be on the April 4<sup>th</sup> ballot. It was stated that if the referendum were to pass, the school mill rate would increase by \$3.57 per thousand of assessed value. The representatives each gave talking points of why they felt the referendum is needed for the district. There was some questions and discussion from those in attendance at the meeting as well as from the Village Board.

Lori Uecker and Deb Whalen appeared before the board representing the Hustisford Community Hall Board. They informed the board that they will be remodeling the downstairs of the Community Hall. The group has raised enough money to pay for these renovations and are excited for the outcome. They hope to have the renovations completed by the end of April. Uecker also stated that the board is developing modified lower rates for the local nonprofit community organizations.

Ken Westphal was in attendance to voice his concerns about residents not taking care of shoveling their sidewalks after it snows.

### **Minutes:**

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

### **Bills:**

Josh made a motion, seconded by Andy, to approve the January bills with check #45685-#45752 for a total of \$675,254.61. The motion carried unanimously.

**Utility:**

Todd gave an update on the utility. Todd gave a brief demonstration on the cameras that have been installed in the parks and at the Village Hall.

Josh made a motion, seconded by Andy, to approve the proposal from MSA for \$8,850 for the preliminary engineering design of the Phase 2 utility and street extension of the TID #1 project behind Dollar General. The motion carried unanimously.

**Police Committee:**

Police Chief Greg Kaepernick reviewed the monthly report with the board. Kaepernick also informed the board that Officer Kruger had resigned from his part-time position with the police department.

Josh made a motion, seconded by Andy, to approve operator's licenses for Patricia Snyder, Michel Mitchell, Jonathon Collins, Jessica Grahn, and William Whitley as recommended by the police committee. The motion carried unanimously.

The discussion on hiring a salvage vehicle inspection officer was tabled for the Chief to gather more information on the position.

**Public Works Committee:**

A public works committee meeting was scheduled for Tuesday February 21<sup>st</sup> at 7:00pm.

**Report from Village Board Representatives on Joint Boards:**

Josh Prescher gave a brief update on the Fire Department. Department members continue to keep up with training. There are 3 new members which is very promising.

There was no library report as Cynthia Stroessner was not in attendance.

Bob Knueppel gave an update on the Recreation Department. The 3<sup>rd</sup> and 4<sup>th</sup> grade youth bb program will be having a scrimmage with Horicon recreation department youth basketball. The adult bags league continues to run on Monday nights for two more weeks. Men's basketball league is ongoing. Glen Falkethal is working with the new director at the TAG Center in Mayville to set up swim lessons for the summer recreation program. Youth summer baseball registration will be going out this week. The next Recreation Board Meeting will be March 8<sup>th</sup> at 6:30.

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