

## **MINUTES OF THE REGULAR BOARD MEETING JANUARY 8, 2024**

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 January 5, 2024

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

**Trustees Absent:** None

**Others Present:** Kim Hopfinger, Chief Greg Kaepernick, Roger Zubke, Nathan Schoenike, Tanya Lemke, Chad Buelter, John Pfalz, Lori Uecker and Todd Tessmann

### **Public Appearances:**

John Pfalz attended the meeting to give an update on a project called the “Pelican Path”. The Pelican Path will be a non-motorized travel connection trail from Hustisford to the Wild Goose State Trail on Highway 60. John stated that they would like the trail to go through the Village to the school. The board felt this would be great. The Pelican Path group wanted the Village Board’s blessing before they started the engineering of the path. John will bring the plans before the board once they are engineered and recommend the best path through the Village.

### **Community Hall Association:**

Lori Uecker, president of the Community Hall Association, informed the board that the association will be making upgrades to the kitchen. They have purchased new appliances and will be upgrading the electrical in the kitchen. They have a caterer that is proposing to do a brunch once a month on Sundays to start with. Todd Tessmann from the utility will look at what can be done to upgrade the electrical. The board felt that the brunch offering would be an asset to the community. The board thanked Lori and the Community Hall Association for all of their efforts to improve the Hall.

### **Minutes:**

Cynthia made a motion, seconded by Ted, to accept the December full board meeting minutes with 2 corrections. The motion carried unanimously.

### **Bills:**

Ted made a motion, seconded by Jay, to approve the December bills with check #46150-#46204 for a total of \$62,592.66. The motion carried unanimously.

**Utility:**

Todd gave an update on the utility. Todd went over email safety and security with the board. Todd reported that the new dump truck and box are here. Todd also talked about future water main projects and the possibility of a clean drinking water fund grant to cover some of the costs.

**Police Committee:**

Chief Kaepernick went over the monthly police report.

Chief Kaepernick is still looking for someone to fill the open part-time officer position.

**Finance Committee:**

A committee meeting was scheduled for Monday January 22<sup>nd</sup> at 8am.

**Parks Committee:**

Ted made a motion, seconded by Cynthia to approve a WDNA Grant resolution for the purpose of Purchasing and installing a universal kayak launch at Neider Park. The motion carried unanimously. The Lake Sinissippi Association will be writing and submitting this grant on behalf of the Village.

Ted made a motion, seconded by Jay, to approve a letter of intent between the Lake Sinissippi Association and the Village of Hustisford to apply for a grant for a kayak launch at Neider park. The motion carried unanimously.

A copy of the letter of intent and the grant resolution are attach to these minutes.

**Public Works Committee:**

A committee meeting was scheduled for Monday January 29<sup>th</sup> at 6pm.

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

Ken gave an update on the Fire Dept. The new gutters have been installed.

Cynthia Stroessner gave a report on the library. The strategic planning committee is in the process of having meetings.

Bob Knueppel gave a report on the Recreation Department. The adult bags league started at the Community Hall tonight 1/8/2024. A youth basketball clinic will run Saturday mornings in January and February. The Sinissippi Poms squad will be performing at high school events. Men's basketball continues. The next recreation board meeting will be Wednesday January 10<sup>th</sup>. The department is looking at holding a Pickleball clinic at the new courts in Spring.

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