

## **MINUTES OF THE REGULAR BOARD MEETING JANUARY 9, 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 January 6, 2023

**Trustees Present:** Bob Knueppel, Dave Vinz, Josh Prescher, Andy Buchanan, Ted Engelbart and Cynthia Stroessner

**Trustees Absent:** None

**Others Present:** Kim Hopfinger, Chief Greg Kaepernick, Jared Schaefer, John Pfalz, and Todd Tessmann

### **Public Appearances:**

John Pfalz attended the meeting to speak about a project called the "Pelican Path". The Pelican Path would be a non-motorized travel connection trail from Hustisford to the Wild Goose State Trail on Highway 60. Mr. Pfalz is looking for a letter of community support from the Village of Hustisford Board. All board members felt the path would be a very positive thing for the community. Bob made a motion, seconded by Josh, to sign the letter of recommendation presented by Mr. Pfalz. The motion carried unanimously. A copy of the letter of support is attached to these minutes.

### **Minutes:**

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

### **Bills:**

Josh made a motion, seconded by Cynthia, to approve the December bills with check #45635- #45684 (with checks #45660 & #45661void) for a total of \$56,334.57. The motion carried unanimously.

### **Utility:**

Todd gave an update on the utility. Todd talked about some of the projects that were planned for 2023. Todd informed the board that the cameras were installed inside the village hall after the new year, and they would be putting some outside of the village hall yet. There was also discussion on cameras going up at Firemen's Park.

Laurie noted that public works employee Jared Schaefer made much needed improvements to the village garage bathroom. Jared also noted that he is going to speak to the village's snowplowing firm regarding the amount of salt being used on the roads. Jared will track the usage to make sure the village is only paying for what is used on the village roads.

### **Police Committee:**

Chief Kaepernick went over the monthly police report.

Ted made a motion, seconded by Cynthia, to approve an operator's license for Erika Mason. The motion carried unanimously with Andy and Laurie abstaining.

Chief Kaepernick informed the board that his full-time employer Waukesha County would be paying his wages while he attends the Chiefs Conferences.

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

Josh Prescher updated the board on the fire department. Their annual meeting will be held on January 25<sup>th</sup> and all board members received an invitation. The Fire Department will host a chili dinner on February 26<sup>th</sup>.

Cynthia Stroessner gave a report on the library. Cynthia provided the board with a copy of the Library Emergency Closing Policy.

Bob Knueppel gave a report on the Recreation Department. The adult bags league started at the Community Hall tonight 1/9/2023. 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 11<sup>th</sup>.

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