

MINUTES OF THE REGULAR BOARD MEETING JULY 10, 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 July 7, 2023.

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

Trustees Absent: None

Others Present: Chief Greg Kaepernick, Roger Zubke, Kim Hopfinger, Todd Tessmann, and Nathan Schoenike

Public Appearances:
None

Minutes:

Jay made a motion, seconded by Ted, to accept the June full board meeting minutes from June 12th, 19th and 26th with one correction on the June 12th minutes. The motion carried unanimously.

Bills:

Andy made a motion, seconded by Cynthia, to approve the June bills with checks #45926 - #45972 for a total of \$103,710.27 with checks 45936-45939 void. The motion carried unanimously.

Utility:

Todd Tessmann gave a brief update from Utility. The final coat of blacktop on Ridge Street has been completed.

Todd stated he would like to meet with the Public Works committee in the future to talk about a new location for the salt shed.

Finance and Administration Committee:

The committee scheduled a meeting for Monday July 24th at 8am.

Public Works Committee:

Roger gave a report on the Pickleball Court project. The plan was to install 4 courts. After the contractor came and measured everything, he stated that 4 courts would be very tight and possibly not be regulation size. There will now be 3 courts installed and they will be regulation size. The cost will be lower than quoted. The

board felt the extra money could be used for plaques listing the donors for the project and any other items needed for the new courts.

The chipper needs repair. The estimated cost of repair is approximately \$2,600. This will be a split with Utilities.

Police Committee:

Chief Kaepernick went over the monthly police report.

Chief Kaepernick updated the board on National Night Out. The event will be held on Monday August 7th at Firemen's Park. The Fire Department will be participating in the event and Flight for Life will be landing on the ballfield for people to look at. There will also be a bike rodeo in conjunction with the Sinissippi Recreation Department as other years.

Kaepernick indicated there were 3 officers scheduled to work the day of Lakefest on July 15th.

Ted made a motion, seconded by Jay, to approve an operator's license for Miranda Zavatchin. The motion carried unanimously.

Bob made a motion, seconded by Cynthia, to approve a street use permit for Lakefest on July 15th and to waive the fee for this permit. The motion carried unanimously.

Reports from Village Board Representatives on Joint Boards:

Ken gave a report on the Fire Department. Their board approved EMS training in New Orleans for Jay Huncosky at a total of \$1,500, which will come out of the training budget. The department will be getting new clothing for firefighters at 50% off and will also be pursuing grants for this.

Cynthia gave a report on the Library. The lightning strike damage was repaired. Lines striping was completed in the parking lot. The library is looking at replacing glass doors, but is gathering information on this as far as fire codes, etc.

Bob gave a report on the Recreation Department. Summer Rec is up and running and goes through July. Swim lessons are done. Adult volleyball and men's softball continue through August. The next Rec. Board meeting will be July 12th at 6:30pm.

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