

**MINUTES OF THE REGULAR BOARD MEETING
JULY 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 July 5, 2024.

Trustees Present: Ted Engelbart, Andy Buchanan, Cynthia Stroessner and Ken Westphal

Trustees Absent: Bob Knueppel and Jay Huncosky

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

Public Appearances:

None

Minutes:

Cynthia made a motion, seconded by Andy, to accept the June full board meeting minutes from June 10th as presented. The motion carried unanimously.

Bills:

Andy made a motion, seconded by Ted, to approve the June bills with checks #46447 - #46496 for a total of \$137,142.70. The motion carried unanimously.

Utility:

Todd Tessmann gave a brief update from Utility. Logan has finished his apprenticeship and is now a lineman. Todd stated that Logan was doing great.

Police Committee:

Chief Kaepernick went over the monthly police report. Kaepernick stated that they are running low and will need to order parking tickets. The last time they were ordered was when Bob Sullivan was the Chief. Kaepernick stated that he ordered 3000 tickets, and the cost will be \$1,964.70. Kaepernick also stated that everything is organized for the upcoming Lakefest on July 13th.

Andy made a motion, seconded by Ted, to approve operators' licenses for Corey Schrader and Philip Frey. The motion carried unanimously.

Andy made a motion, seconded by Ted, to approve a Street Use Permit for the Lion's Club venetian Night on August 24, 2024. The motion carried unanimously.

Andy made a motion, seconded by Ted, to approve the new squad car graphics presented by Chief Kaepernick at a cost of \$940.00 with the money to come out of the police wage account. The motion carried unanimously.

Finance Committee:

On a recommendation from the Public Works Superintendent Nathan Schoenike and the Finance and Administration Committee– Andy made a motion, seconded by Ted to update language in Ordinance 277-4 E. (1) Construction & Repair of Sidewalks. The updated language is attached to these minutes. The motion carried unanimously.

Finance & Administration chairman Andy Buchanan gave an update on the Campers Inc. Parking situation. In a memo from Lukasz from General Engineering, it was stated that the 2 choices for rezoning the property would be to either make it commercial or conservancy. With conservancy zoning – the Village would lose all control of regulating what could be done to the property. The board felt that going in the commercial zoning direction may be a better option but would include a conditional use that the surface could remain grass. Kim will have Lukasz prepare the steps that would be needed in this process and bring that option to the board next month. The committee will also get back in touch with the Campers Inc. owners once Kim has the steps from Lukasz to propose to them.

Andy made a motion, seconded by Ken, to approve adding language to Ordinance 236-1 B. Parks and Recreation. The following language will be added as (27) A Special Event Permit to be approved by Village Chief of Police or designee. A Special Event Permit is a Street Use or Park Use Permit. The motion carried unanimously. This addition will ensure that the Police Department will have some control over what events are allowed in the parks.

Parks Committee:

Nathan informed the board that one of the bouncy playground equipment toys is broken and is a danger the way it currently is. The board felt this equipment should be replaced and that Nathan could find something suitable. There would be money for this in the Parks Savings Account even after the cost is taken out of there for the new sidewalk going in at Firemen's Park. Nathan was instructed to not go over \$2,500 for the piece of equipment.

Reports from Village Board Representatives on Joint Boards:

Ken gave a report on the Fire Department. Poblocki Paving will be doing the work on the Fire Station parking lot. EMS calls are up.

Cynthia gave a report on the library. Cynthia talked about the events going on for the rest of the summer. Cynthia will remind the library that they should get a permit for their natural flower garden.

There was no recreation department update this month.

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