

**MINUTES OF THE REGULAR BOARD MEETING  
JUNE 10, 2024**

The regular board meeting of the Village of Hustisford was called to order by President Laurie Buchanan at 201 South Lake Street, Hustisford, Wisconsin at 7:00PM in accordance with the Notice of Meeting delivered to trustees on June 7, 2024

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

**Trustees Absent:** None

**Others Present:** Kim Hopfinger, Police Chief Greg Kaepernick, Officer Michael Powell, Shawn & Madyson Hornik, Nathan Schoenike, and Todd Tessmann

**Public Appearances:**

Shawn and Madyson Hornik spoke to the board regarding the Cenex gas station adding lights on their property that shine very bright into people's homes in the evening. They stated there are other neighboring properties with the same concerns. The couple was directed to speak to the business with their concerns to see if they could come up with a solution.

**Minutes:**

Cynthis made a motion, seconded by Jay, to accept the May full board meeting minutes as presented. The motion carried unanimously.

**Bills:**

Andy made a motion, seconded by Ted, to approve the May bills with checks #46393- #46446 for a total of \$150,681.51. The motion carried unanimously.

**Utility:**

Todd Tessmann gave a brief update on the utility. Tessmann stated that the unusually heavy rains caused some sewer backups in the Village.

**Police Committee:**

Chief Kaepernick went over the monthly police report.

Chief Kaepernick introduced newly hired part-time police officer Michael Powell to the board.

Ted made a motion, seconded by Jay, to approve the annual renewal of liquor licenses and operator's licenses in the Village for the period of July 1, 2024 – June 30, 2025. The motion was carried unanimously, with Laurie and Andy abstaining.

Jay made a motion, seconded by Cynthia, to approve a street use permit for the Lake Sinissippi Association for Lakefest on July 13<sup>th</sup>. The motion carried unanimously.

Andy made a motion, seconded by Ted, to table the street use permit for the Lions Club for Venetian night until Chief Kaepernick discusses the details with a representative from the Lions Club. The motion carried unanimously.

Jay made a motion, seconded by Cynthia, to approve operators' licenses for Dionne Dretske, Debra Whalen, Sarah Kaminski, and Samantha Perez. The motion carried with Laurie and Andy abstaining.

Chief Kaepernick asked to table the discussion on squad car graphics until the police committee could discuss.

**Finance Committee:**

Andy gave a brief update on the meeting the committee had with representatives from Campers Inc. regarding parking on their property. The committee is looking at the possibility of re-zoning the parcel as recreational so that the group would be in compliance with Village ordinances. Lukasz from General Engineering is working on an opinion of options for the committee's next meeting.

Ted made a motion, seconded by Andy, to update ordinance 272-8 B (2) Yard Wastes to show the proper location of where residents should take their yard waste. The motion carried unanimously.

Andy made a motion, seconded by Ted, to authorize borrowing \$300,000 for the following 2024 capital projects: Repairs to the front-end loader, construction of a new salt shed jointly with the Town of Hustisford, and a new roof and structural repairs at the village garage. The motion carried unanimously.

Jay made a motion, seconded by Andy to approve a contract for \$2,350.00 from General Engineering for a DNR required dam inspection. The money would be used from remaining ARPA funds. The motion carried unanimously.

**Public Works Committee:**

Bob made a motion, seconded by Ted, to approve a request from American Legion Post #420 to drill a hole in the concrete base of stones to replace military flags on graves. The motion carried unanimously.

Ted made a motion, seconded by Andy, to approve the hiring of Shelby Eggum for the open part-time public works position at \$22 per hour. The motion carried unanimously. Kim will send letters of regret to the other applicants.

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

Ken reported that the Fire Department is seeking more bids for the repairs of their parking lot.

Cynthia Stroessner gave an update on the library. She stated that the summer reading program has started. Cynthia also stated that the weeds on the property are being taken care of.

Bob Knueppel gave an update on the Recreation Department. Swimming lessons started this week and will run for 2 weeks. There are 58 participants. There are 42 participants in the summer recreation program. Youth baseball is up and running through July. Men's softball has 9 teams in the league this year. Adult sand volleyball leagues have started. WPRA tickets are available at the Village Hall through the summer. The next Recreation Board meeting will be Wednesday June 12<sup>th</sup> at 6:30pm.

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