

**MINUTES OF THE REGULAR BOARD MEETING  
MAY 13, 2024**

The regular board meeting of the Village of Hustisford was called to order by Village Board President **Laurie Buchanan** at 201 South Lake Street, Hustisford, Wisconsin at 7:00PM in accordance with the Notice of Meeting delivered to trustees on May 10, 2024

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

**Trustees Absent:** None

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

**Public Appearances:**  
None

**Minutes:**

Ted made a motion, seconded by Cynthia, to approve the April full board meeting minutes with one correction. The motion carried unanimously.

**Bills:**

Jay made a motion, seconded by Ted, to approve the April bills with checks #46352 - #46392 for a total of \$290,281.53. The motion carried unanimously.

**Utility:**

Todd Tessmann gave a brief update on the utility and shared some rate comparisons.

Todd stated that the utility commission is planning to replace some water mains within the village. There are still 2 areas that still have 4" cast iron water main that should be replaced. One of the financing options for this project is the Clean Drinking Water Fund. The Village Board by ordinance needs to approve any borrowing for utility projects. Todd asked the board to approve a resolution he presented as this resolution is required to be included in the clean drinking water application due in June. Ted made a motion, seconded by Cynthia, to approve Resolution 02-24 – Resolution Decaling Official Intent to Reimburse Expenditures. The motion carried unanimously. A copy of the resolution is attached to these minutes.

**Police Committee:**

The monthly police report was reviewed with the board by Chief Kaepernick. Kaepernick stated the newly hired part-time office is doing well. Chief also stated that the masonic lodge donated a fire suppression unit to the police department.

Jay made a motion, seconded by Cynthia, to approve operator's licenses for Norma Jackson and Erika Kingsbury. The motion carried unanimously.

The board reviewed the 2023 Annual Police Report.

Cyntha made a motion, seconded by Ted, to hire Michael Powell as a part-time officer in the village. The motion carried unanimously.

**Finance Committee:**

The finance committee scheduled a meeting for Monday May 22, 2023, at 8am.

**Parks Committee:**

Jay made a motion, seconded by Ted, to approve a quote from Duane Westphal for \$5,865 to construct a sidewalk in Firemen's Park from the parking lot to the concession stand. The motion carried unanimously. There is money in the Parks Capital outlay savings to cover this cost, but there will also be some donations from area groups towards the sidewalk. So far, the Sinissippi Recreation Department has committed to donating \$1,500 and the Astros Baseball team has agreed to donate \$500. There may also be a possible donation from the Booster Club as well.

The item to schedule a meeting to discuss a future Pavilion in Lions Park was tabled.

**Public Works Committee:**

The public works committee scheduled meetings for the following days: May 21<sup>st</sup> at 5pm, May 28<sup>th</sup> at 5pm and May 30<sup>th</sup> at 5pm.

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

Ken gave a report on the Fire Department. The president of the Fire Company is Marcus Kirchoff and Glen Falkenthal is the vice-president.

Cynthia Stroessner did not have an update on the library.

Bob Knueppel gave a report on the Recreation Department. VB league registration is on-going. Men's softball will start May 23<sup>rd</sup>. Youth baseball will start soon. There are currently 58 signed up for swim lessons which will be at the TAG Center in Mayville. There are 40 kids signed up for summer recreation.

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