

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING –NOVEMBER 7, 2023

The special joint Village Board Meeting of the Village of Hustisford, with the Township of Hustisford Board and Hustisford EMS was called to order @ 6:00pm by **Village President Laurie Buchanan** at 201 South Lake Street, Hustisford WI, on Tuesday November 7, 2023, in accordance with the Notice of Meeting delivered to trustees on November 3, 2023.

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

Trustees Absent: None

Others Present: Kim Hopfinger, Agnes Schulz, Dave Margelofsky, Howard Zubke, Alvin Hildebrandt, Matt Pieper and Colin Marshall

Closed Session:

Ted made a motion, seconded by Cynthia to go into closed session pursuant to SS19.85(e) for the purpose of deliberating or negotiating the purchasing of public funds, or conducting other public business, whenever competitive or bargaining reasons require a closed session. The motion carried unanimously.

Open Session:

Following closed session discussion, Andy made a motion, seconded by Ted, to go into open session. The board was polled, and the motion was carried unanimously.

Andy Buchanan made a motion, seconded by Dave Margelofsky, to contract with the City of Hartford Fire and Rescue Department for ambulance service to the Village of Hustisford and The Township of Hustisford beginning 1/1/2024, with the terms listed on the proposal. The cost in 2024 will be \$15,000 for each municipality. The boards were polled: Bob -Y, Ted -Y, Cynthia -Y, Ken -Y, Jay – abstained, Andy - Y, Laurie -Y, Dave -Y, Howard -Y, Alvin -Y. The motion carried. A copy of this proposal is attached to these minutes.

Kim will contact Hartford to get confirmation that Hartford will honor the terms laid out in the proposal. Once the municipalities have confirmation, the clerks will send a letter to the City of Mayville letting them know that the municipalities will not be renewing their contract with them in 2024.

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