

**MINUTES OF THE REGULAR BOARD MEETING  
SEPTEMBER 11, 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 September 8, 2023.

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

**Trustees Absent:** None

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

**Public Appearances:**

There were no public appearances.

**Minutes:**

Bob made a motion, seconded by Ted, to accept the August full board meeting minutes as presented. The motion carried unanimously.

**Bills:**

Jay made a motion, seconded by Cynthia, to approve the August bills with checks #46015- #46043 for a total of \$45,587.79. The motion carried unanimously.

**Utility:**

Todd informed the board that a new lock system was put on the back door of the Village Hall.

The Utility had 3 blinks in the last month. All were caused by pelicans hitting wires. The utility is working on ways to better prevent this.

**Police Committee:**

Greg Kaepernick went over the monthly police report. The department is working with Lexipol to update policies.

Ted made a motion, seconded by Andy, to approve an operator's license for Courtney Hildebrandt. The motion carried unanimously.

There was discussion on the street use permit application for a homecoming parade to be held on September 29<sup>th</sup>. The board and Chief Kaepernick had concerns about the parade going down Juneau Street which is what they were asking for on the permit application. Chief Kaepernick will talk to the head of student council at the high school to come up with a better and safer route. Andy made a motion, seconded by Ted, to approve the street use permit contingent on a safer route approved by Chief Kaepernick. The motion carried unanimously.

**Finance Committee:**

At the August board meeting, there was discussion on the fact that there should be an ordinance stating that no motorized vehicles will be allowed on Village walking paths. The finance and administration committee

discussed this and felt it should be added to Chapter 236 – Parks and recreation. Cynthia made a motion, seconded by Ted, to add the following language to ordinance 236-1 B, as number (27):

**(27) Walking Paths. No fuel powered or electric powered vehicle or apparatus will be allowed on Village walking paths.**

The motion carried unanimously.

There was discussion at the Finance and Administration meeting regarding Campers Incorporated parking area on North Hustis Street. The committee is recommending that since the ordinance of no parking on the grass is being enforced in the Village, Campers Inc. should have to do something with the surface of their parking area since it is currently a grassy area. The committee is recommending that they at least gravel it. There was discussion amongst the board that this area has never been a problem and is maintained properly. This area is Campers Inc. private property and is strictly used for parking by the people that are staying on Campers Island. After much discussion, Jay made a motion, seconded by Andy, to table this matter and send it back to the Finance and Administration committee for further research. The motion carried unanimously.

There was discussion that the 4-year ambulance contract with Mayville will be ending at the end of 2023. Kim has contacted Mayville about a proposal for another contract, but Mayville is still working on preparing that. The board also instructed Kim to seek bids from other surrounding communities to compare to what we have with Mayville. There was also discussion on setting up a meeting with our EMS director, Fire Chief, the Town of Hustisford and a representative from Mayville EMS to discuss how things are going with the service from Mayville.

#### **Public Works Committee:**

Bob would like to set up a public works committee meeting to discuss the Salt Shed with the utility commission and the Town of Hustisford. They will shoot for either Monday September 25<sup>th</sup> or Tuesday September 26<sup>th</sup> in the evening.

A Public Works meeting was also scheduled for Monday October 2<sup>nd</sup> at 6pm to begin work on the 2024 budget.

#### **Parks Committee:**

A parks committee meeting was scheduled for Tuesday October 10<sup>th</sup> at 6pm to begin work on the 2024 budget.

#### **Report from Village Representatives on Joint Boards:**

Ken gave the board a glimpse of the Fire Department 2024 Budget. They are asking for an increase.

Cynthia stated that between 80 and 90 people attended a dedication ceremony for memorials at the library. The library will discuss their budget at a meeting this week.

Bob gave a report on the Recreation Board. The recreation department will once again be hosting a joint Halloween party with the library on Saturday October 21<sup>st</sup> from 10-2. The next recreation board meeting will be September 13<sup>th</sup> at 6:30pm

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