

**HAZEL GREEN REGULAR BOARD MEETING
JANUARY 20, 2015**

President Dale Leifker called the meeting to order at 7:00 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, and all the Trustees were notified by delivering of the agenda.

Trustees present: Kevin Stienstra , Josh Kearney, Francis Temperly, Sarah Saylor, and Bill Wiegman and Eric McAuliffe.

Employees present: Sally Bauer and John Berning.

Citizens Present: Robert Hessling, Jim Kolbe, Jake Huck and Greg Gunderson – both from MSA Engineering.

MINUTES OF PREVIOUS MEETINGS: Trustee Sarah Saylor made the motion to approve the minutes of the previous meetings as presented. Trustee Josh Kearney seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes and Dale Leifker-yes. Motion carried 7-0.

PUBLIC INPUT: None.

COMMUNICATIONS: Sally Bauer informed the board that O’Conner Brooks from Galena, IL will be here the week of January 26 to preform our annual audit.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT:

- ~ New gates are being installed at Rec Park.
- ~ The rock on the 14th Street project is completed.
- ~ The fence around the mine shaft on Crawford Lane has been installed.

MONTHLY BILLS: Trustee Sarah Saylor made the motion to accept the bills from December 17, 2014 – January 16, 2015. Trustee Francis Temperly seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes and Dale Leifker-yes. Motion carried 7-0.

MONTHLY RECEIPTS: Trustee Josh Kearney made the motion to accept the December 2014 receipts. President Dale Leifker seconded the motion. Roll call vote:

Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes and Dale Leifker-yes. Motion carried 7-0.

UNFINISHED BUSINESS: None

NEW BUSINESS

REPORTING/LEGISLATIVE UPDATES FOR WASTERWATER

TREATMENT PLANT BY MSA: Mike Dunbar introduced Jake Huck and Greg Gunderson from MSA Engineering. MSA had been in touch with Mike about how the Village will be addressing the phosphorus regulations that are being imposed by the Wisconsin DNR. By June 30, 2015 the Operational Evaluation Report is due, MSA could complete that report for us for \$2,000.00.

This matter was tabled until the next meeting to obtain additional information on this matter.

GUARD RAIL ON 14TH STREET: Discussion was held on a guard rail(s) being installed on 14th street.

This matter was tabled until the next meeting for the board members to review the area that is in question.

UPDATE ON 2015 PROJECTS: Keith Dalsing from KD Engineering will be here in the next couple of weeks to review the North Main Street Project. Topics to be discussed are where the right-of-way is on Main Street, underground electrical, and a bump out at the top of North Main Street.

The Board also discussed having a written policy in place as to what they constitute as the lowest responsible bidder. The clerk will inquiry with the Village Attorney about a draft policy for the board to review.

APPROVAL FOR THE MEMORIAL PARK COMMITTEE TO INQUIRE ABOUT PURCHASING ARTILLERY GUN/CANNON FOR MEMORIAL

PARK: Trustee Sarah Saylor made the motion to approve the Memorial Park to inquire about purchasing an artillery gun/cannon between the amounts of \$1,800 - \$3,000.00. President Dale Leifker seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes and Dale Leifker-yes. Motion carried 7-0.

SUMMER HELP: Prior rec park summer help will be contacted to see if they are interested in returning to work for the Village.

CHANGE MEETING DATES: Discussion was held on possibly changing the meeting nights from Tuesday to a different day of the week. This matter was tabled and will be discussed at the next meeting.

ACCEPTANCE LETTER FROM O'CONNOR & BROOKS TO PREFORM 2014 AUDIT: The board reviewed the letter from O'Connor Brooks and Company for the 2014 audit. Sarah Saylor asked that the price and a completion date be added to the letter and resubmitted.

GRANT COUNT ECONOMIC DEVELOPMENT – HAZEL GREEN: Dale Leifker, Francis Temperly, Sarah Saylor, Bill Wiegman, Sally Bauer and Sonia Burkholder will attend this meeting.

Trustee Sarah Saylor made the motion to adjourn at 8:06 p.m. President Dale Leifker seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer