

**HAZEL GREEN REGULAR BOARD MEETING
MARCH 3, 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, Bill Wiegman and Eric McAuliffe.

Employees present: Sally Bauer, John Berning and Village Engineer, Keith Dalsing from KD Engineering.

Citizens Present: Robert Hessling.

MINUTES OF PREVIOUS MEETINGS: Trustee Bill Wiegman made the motion to approve the minutes of the previous meetings as presented. Trustee Eric McAuliffe 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:

- ~ Clerk Sally Bauer is looking into companies that offer electronic recycling. The event is hosted the 3rd week in August with the Village of Benton and the City of Cuba City. We are looking for the most reasonably priced company that fits our needs.
- ~ Deputy Clerk Sonia Burkholder recently attended a seminar which included legislative updates. The Village will now be requesting copies of lease agreements to verify the names that need to be on the utility bill. Letters will also need to be signed by landlords stating that when a rental unit is vacant the bill will be in their name.
- ~ The new Village website is up and running. Email addresses have been set up for the employees and business cards have also been ordered.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT:

- ~ The transformer was set on Tuesday, March 3, 2015 at the substation by Splinter Crane Service, Dubuque, IA.
- ~ This winter (2014-2015) our salt usage is down compared to last year. We will contact Grant & Lafayette Counties to schedule a time to have our remaining salt that we had ordered delivered.

MONTHLY BILLS: Trustee Sarah Saylor made the motion to accept the bills from February 11 – February 27, 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.

UNFINISHED BUSINESS: None

NEW BUSINESS:

REVIEW & APPROVE PLANS FOR NORTH MAIN STREET: Plans of the North Main Street Project were reviewed with Village Engineer, Keith Dalsing.

Trustee Sarah Saylor made the motion to approve and authorize the bidding of the North Main Street project with 3-1/2” blacktop thickness. Trustee Josh Kearney seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Trustee Bill Wiegman-yes, Eric McAuliffe-yes, and Dale Leifker-yes. Motion carried 7-0.

REVIEW & APPROVE PLANS FOR WATERMAIN & SEWER IMPROVEMENTS FOR MAIN STREET SOUTH OF COUNTY W: As per the recommendation of the Village Engineer, Keith Dalsing, President Dale Leifker made the motion to not approve the watermain and sewer improvements for Main Street South of County W. 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.

REVIEW & APPROVE PLANS FOR VILLAGE PARK IMPROVEMENTS: Trustee Sarah Saylor made the motion to approve and authorize for bidding the Village Park Improvements, fitness trail. Trustee Eric McAuliffe 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.

Keith Dalsing left the meeting at this time, 8:19 p.m.

PARKING ON 21ST STREET, ABUTTING MAIN: This issue will be addressed when the project has started and will be necessary.

ELECTRICAL MAINTENANCE FROM W FAIRPLAY TO GAVILON &

PREMIER: President Dale Leifker made the motion to approve replacing the 3-phase electrical line going West on Hwy 11 that serves Gavilon and Premier. Trustee Bill Wiegman seconded the motion. Roll call vote: Trustee Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Trustee Bill Wiegman-yes, Eric McAuliffe-yes, and President Dale Leifker-yes. Motion carried 7-0.

President Dale Leifker made the motion to adjourn at 8:45 p.m. Trustee Bill Wiegman seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer