

**HAZEL GREEN REGULAR BOARD MEETING  
MAY 5, 2015**

Clerk Sally Bauer 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 Robert Hessling.

Absent: Dale Leifker

Employees present: Sally Bauer, John Berning and Brandon Clark.

Citizens Present: Doris Hentrich, Bernie Hentrich, Carolyn Creighton, Sue Bennett, Mike Lovell, Linda Hillary, Joe Hillary, Shirley Richardson and Donald Splinter.

Trustee Francis Temperly made the motion to put Trustee Kevin Stienstra in charge of the meeting. Trustee Bill Wiegman seconded the motion. Roll call vote: Kevin Stienstra-abstain, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Robert Hessling-yes. Motion carried 5-0-1.

**MINUTES OF PREVIOUS MEETINGS:** Trustee Josh Kearney made the motion to approve the minutes of April 21, 2015 and April 27, 2015 as presented. Trustee Sarah Saylor seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 6-0.

**PUBLIC INPUT:** None.

**COMMUNICATIONS:**

~ Clerk Sally Bauer informed the Board that Deputy Clerk Sonia Burkholder will be attending a conference on Wednesday, May 6 and Clerk Sally Bauer will be attending a conference on Thursday, May 7.

~ The Board of Review agenda was delivered to each board member for the meeting on May 12, 2015.

**REPORTS OF VILLAGE OFFICERS:**

**DIRECTOR OF PUBLIC WORKS REPORT:**

~ The air lifts at the wastewater treatment plant are being looked at, the RBCs are off balance.

~ Underground electrical is expected to start in about two (2) weeks for N Main Street.

**MONTHLY BILLS:** Trustee Sarah Saylor made the motion to accept the bills from April 16, 2015 – April 29, 2015. Trustee Robert Hessling seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 6-0.

**UNFINISHED BUSINESS:**

**POSSIBILITY OF ALLOWING FOR A DRIVEWAY FOR ST. FRANCIS DE SALES AND/OR CHANGING THE INTERSECTION NORTH MAIN ST AND HWY 11/80:** Sally Bauer explained the events associated with the St. Francis de Sales driveway.

On a table for the public to view was an agenda from the March 3, 2015 regular board meeting, a copy of the minutes from the March 3, 2015 meeting, the set of plans that were approved on March 3, 2015, correspondence from the DOT, and maps from the DOT.

On the March 3, 2015 agenda, it stated that the Village Board would ‘Review & approve plans for North Main Street’. The March 3, 2015 minutes show only one resident was present at the meeting.

The plans that were approved by the Village Board at the March 3, 2015 meeting were on display during this meeting. The plans show that with changing the intersection of North Main Street and Hwy 11/80, the St. Francis de Sales driveway, that connects to Main Street/Hwy 11/80, was shown as open.

Correspondence from the DOT states that the Village is trying to improve the safety issue of North Main Street & Hwy 11/80 by squaring up the intersection. The DOT feels the church has adequate access via 26<sup>th</sup> Street and that adding a driveway onto STH 11 just creates another conflict for the general traveling public.

The Village and the DOT have given the church options as to where to put a driveway.

It was also stated by the Village Attorney that Trustee Robert Hessling could not vote on the issue as there is a conflict of interest with Trustee Hessling being on the Parish Council.

Much discussion was held on this matter.

Trustee Sarah Saylor asked the following questions:

The Village is receiving a Community Development Block Grant for the North Main Street Project. What is the dollar amount that the Village is receiving? It is a matching funds grant and the Village can receive up to \$306,550.00 for the project that is estimated to cost \$613,000.00.

What is the due date of the grant: The contract states that the construction will be completed by January 15, 2016.

What is the cost to move the intersection 60 feet south (to cut into what is commonly referred to as North 'Y' Park)? The cost is unknown.

What is the cost of having the engineer draw up new plans? The cost is unknown.

It was noted that John Berning and Sally Bauer had submitted a rough sketch to the DOT to see if moving the intersection approximately 60 feet to the south, St. Francis de Sales would be able to keep their driveway. The DOT could not guarantee this, but stated that it was probable.

Further discussion was held. Donald Splinter left the meeting at 7:55 p.m.

Trustee Josh Kearney made the motion to have the Village Engineer redraw the plans showing the intersection moved 60 feet to the south, commonly referred to as the 'Y' Park, at 2435 N Main Street. Trustee Francis Temperly seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-no, Bill Wiegman-yes, and Robert Hessling-abstain and Kevin Stienstra-yes. Motion carried 4-1-1.

**MEMORIAL PARK:**

**APPROVE DANCE PERMIT FOR MEMORIAL PARK STREET DANCE:**

Trustee Bill Wiegman made the motion to approve the street dance permit for the Memorial Park committee for June 6, 2015. Trustee Sarah Saylor seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 6-0.

**CLOSE 19<sup>TH</sup> STREET, SOUTH OF MEMORIAL PARK ONLY, FOR THE CEREMONY ON JUNE 6, 2015:**

Trustee Sarah Saylor made the motion to approve of the street closing the portion of 19<sup>th</sup> Street that is south of Veteran's Memorial Park from 2:00 p.m. – 5:00 p.m. for the ceremony that will be held at the park. Trustee Bill Wiegman seconded the motion. Roll call vote: Josh Kearney-yes,

Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 6-0.

**CLOSE MAIN STREET, IN FRONT OF THE BARS, ON SATURDAY, JUNE 6, 2015 FOR THE MEMORIAL PARK STREET DANCE:**

Trustee Sarah Saylor made the motion to close Main Street from County W south to 20<sup>th</sup> Street for the Veteran's Memorial Park Street Dance on June 6, 2015. Trustee Josh Kearney seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 6-0.

**POSSIBLY CHANGE THE ADDITIONAL RESTRICTIONS FOR THE C-1A DISTRICT 14.14(5A)(C)1:**

Discussion was held on if living dwellings should be allowed on the 1<sup>st</sup> floor of buildings in the C-1A district. Trustee Sarah Saylor made the motion to not allow for living dwellings on the 1<sup>st</sup> floor. The motion failed as it did not get a second.

Further discussion was held on this matter. Trustee Francis Temperly made the motion to not allow for living dwellings on the 1<sup>st</sup> floor of the C-1A district. Trustee Sarah Saylor seconded the motion. Roll call vote: Josh Kearney-no, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-no, and Robert Hessling-no and Kevin Stienstra-no. Motion failed 2-4.

Trustee Sarah Saylor made the motion to adjourn at 8:40 p.m. Trustee Bill Wiegman seconded the motion. All agreed.

Sally Bauer  
Clerk/Treasurer