

**HAZEL GREEN REGULAR BOARD MEETING
MAY 19, 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 Robert Hessling.

Employees present: Sally Bauer, John Berning-7:01 p.m. and Sergeant Brandon Clark.

Citizens Present: Carolyn Creighton, Mike Lovell, Scott Bartell, Thomas Bartell and Chuck Frank-7:04 p.m.

MINUTES OF PREVIOUS MEETINGS: Trustee Sarah Saylor made the motion to approve the minutes of May 5, 2015 and May 12, 2015 as presented. Trustee Robert Hessling seconded the motion. Roll call vote: Trustee Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Robert Hessling-yes and President Dale Leifker-yes. Motion carried 7-0.

PUBLIC INPUT: None.

COMMUNICATIONS: None

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT:

~ The need has arose to look at the water main on 21st Street. This is the third (3rd) patch in 6 months and the second (2nd) in 24 hours. We will need to look at replacement options.

~ In the process of setting up a pre-construction meeting with the engineer and the contractors for the N Main Street Project.

~ A street committee meeting will also be scheduled.

MONTHLY BILLS: President Dale Leifker made the motion to accept the bills from April 30, 2015 – May 15, 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, and Robert Hessling-yes and President Dale Leifker-yes. Motion carried 7-0.

MONTHLY RECEIPTS: Trustee Sarah Saylor made the motion to approve the April 2015 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, and Robert Hessling-yes and President Dale Leifker-yes. Motion carried 7-0.

UNFINISHED BUSINESS:

INTERSECTION OF N MAIN ST & HWY 11/80- LEAVE PLANS AS IS OR MOVE INTERSECTION APPROXIMATELY 60 FEET SOUTH, INTO 2435 N MAIN STREET , COMMONLY REFERRED TO AS THE ‘Y’ PARK: The Village Engineer, Keith Dalsing, had drawn up specs showing the intersection at North Main Street and Hwy 11/80 and moving the intersection approximately 60 feet south by utilizing land from the 2435 N Main Street, commonly referred to as the ‘Y’ Park or Point Park.

Trustee Bill Wiegman made the motion to rescind the motion from the March 3, 2015 meeting to approve the plans that were presented at that meeting. Trustee Josh Kearney seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Robert Hessling-abstain and President Dale Leifker-yes. Motion carried 6-0-1.

President Dale Leifker made the motion to approve the plan to utilize land at 2435 N Main St, (‘Y’ Park or Point Park) to move the intersection of North Main Street and Hwy 11/80 approximately 60 feet to the south of where it currently is. Trustee Bill Wiegman seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Robert Hessling-abstain and President Dale Leifker-yes. Motion carried 6-0-1.

Mike Lovell stated that on behalf of the church, he would like to thank the Board for all that they have done on this issue.

President Dale Leifker stated that changing of the intersection was done as a safety issue and the Village Board has an obligation to the tax payers and to people who use the road to make it safe. It was nothing personal with St. Francis de Sales and he was disappointed in comments that were made about the Village Board and the employees that stated otherwise.

CLARIFICATION ON ADDITIONAL RESTRICTIONS FOR C-1A DISTRICT: When discussion was held on dwellings on the first floor, the information they were given was for the C-1A district and not for the C-1 district that was discussed.

Dwellings are not allowed on the first floor of the C-1 district and dwellings are permitted below the second floor for the C-1A district.

Mike Lovell left the meeting at this time, 7:25 p.m.

NEW BUSINESS:

RECOMMENDATION ON CREATING AN ORDINANCE TO RESTRICT PARKING OF CERTAIN VEHICLES (BOATS, CAMPERS, ETC.) ON THE STREETS:

This matter was discussed at the Law Enforcement meeting prior to this meeting and the committee made the recommendation to accept an ordinance to restrict certain vehicles from being parked on the street.

President Dale Leifker made the motion to accept the following ordinance:

Street parking. No person owning or having control of any truck, trailer, truck power unit, tractor, bus or recreation vehicle in excess of 12,000 pounds licensed vehicle weight, or over 24 feet in length, or having an enclosed area of height of more than eight feet from the roadway, shall park the same upon any street, avenue or public right-of-way in the Village zoned residential or adjacent to residential areas. The provisions of this subsection shall not be deemed to prohibit the lawful parking of such equipment upon any street, avenue or public way in the Village for construction, building, landscaping or related purposes, or for the actual loading or unloading of goods, ware or merchandise; providing, however, the uses as described in this section shall be limited to the actual time consumed in such operations or while such operations continue.

Boats, boat trailers, animal trailers, snowmobiles, snowmobile trailers, and other unmotorized trailers, or off-road motor vehicles shall not be parked upon any street, avenue, or public right-of-way.

Removal. Any vehicle unlawfully parked under Subsections A and B above, may be removed from the street by order of a law enforcement officer, pursuant to § 320-20, and the expense of so moving and storing such vehicle shall be paid by the operator or owner of said vehicle as a forfeiture in addition to the penalties hereafter prescribed. The Police Department may issue temporary permits for parking the above-mentioned vehicles not to exceed 48 hours.

Trustee Sarah Saylor seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Robert Hessling-yes and President Dale Leifker-yes. Motion carried 7-0.

Carolyn Creighton left the meeting at 7:34 p.m.

DANCE PERMIT FOR THE SW MART FOR MAY 22 FROM

11:00 A.M. – 2:00 P.M.: Trustee Josh Kearney made to motion to grant the dance permit to the Southwest Mart for Friday, May 22 from 11:00 a.m. – 2:00 p.m. and that signs need to be display stating that alcohol is not permitted to be consumed on the property. President Dale Leifker seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Robert Hessling-yes and President Dale Leifker-yes. Motion carried 7-0.

CLOSE MAIN STREET, FROM COUNTY W TO 21ST STREET, AND 21ST STREET FROM MAIN ST TO CHURCH ST, ON JUNE 20 FROM 9:00 A.M. –

4:00 P.M. FOR PUP-A-FOO-GLEE: Trustee Bill Wiegman made the motion to close the street as requested for Pup-A-Foo-Glee. President Dale Leifker seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Robert Hessling-yes and President Dale Leifker-yes. Motion carried 7-0.

DANCE PERMIT FOR FIREMAN’S DANCE, JUNE 28, 2015 FROM 8:00 P.M.-

MIDNIGHT: Trustee Bill Wiegman made the motion to approve the dance permit for the Fireman’s Dance. Trustee Sarah Saylor seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Robert Hessling-yes and President Dale Leifker-yes. Motion carried 7-0.

CLOSE MAIN STREET, IN FRONT OF THE BARS, ON SATURDAY, JUNE 28, 2015 FOR THE FIREMAN’S STREET DANCE:

Trustee Sarah Saylor made the motion to close Main Street from County W to 20th Street for the Fireman’s Dance. President Dale Leifker seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Robert Hessling-yes and President Dale Leifker-yes. Motion carried 7-0.

START DATE FOR SEASONAL EMPLOYEE, CLOSED SESSION PER WI. STATS. 19.85 (1)(C) – CONSIDERING EMPLOYMENT:

Trustee Francis Temperly made motion to go into closed session at 7:40 p.m. for 20 minutes. Trustee Josh Kearney seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Robert Hessling-yes and President Dale Leifker-yes. Motion carried 7-0.

John Berning, Sergeant Brandon Clark, Scott Bartell and Thomas Bartell left the meeting at this time, 7:40 p.m.

Hazel Green Regular Board Meeting 05/19/2015

RETURN TO OPEN SESSION: Trustee Francis Temperly made the motion at 8:00 p.m. to come out of closed session. Trustee Sarah Saylor seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Robert Hessling-yes and President Dale Leifker-yes. Motion carried 7-0.

ACTION IN CLOSED SESSION: Trustee Francis Temperly made the motion to allow JoAnn Woodward to start work on May 28, 2015 adhering to the work restrictions that she was given. Trustee Bill Wiegman seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Robert Hessling-yes and President Dale Leifker-yes. Motion carried 7-0.

Trustee Sarah Saylor made the motion to adjourn at 8:40 p.m. President Dale Leifker seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer