

**HAZEL GREEN REGULAR BOARD MEETING  
JUNE 16, 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 and John Berning.

Citizens Present: None.

**MINUTES OF PREVIOUS MEETINGS:** Trustee Josh Kearney made the motion to approve the minutes from June 2, 2015 and June 4, 2015 as presented. 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 Dale Leifker-yes. Motion carried 7-0.

**PUBLIC INPUT:** None.

**COMMUNICATIONS:**

~ At the February 17, 2015 Primary Election, the Government Accountability Board (GAB) did an onsite accessibility Compliance Review of the polling place (Village Hall) to ensure that voters with disabilities have proper access to the polling place. The GAB noted that the Village of Hazel Green did not have any observable accessibility concerns or issues.

~ The pre-construction meeting for the North Main Street Project will be on June 26 at 2:00 p.m. in the conference room.

~Some board members inquired about the ATV coming through the Village. Clerk Sally Bauer informed the Board that until Lafayette County decides where the trail can come into the Village, nothing can be done. Discussion ensued.

**REPORTS OF VILLAGE OFFICERS:**

**DIRECTOR OF PUBLIC WORKS REPORT:**

~ The roof at the Village Hall have been fixed.

~ Alliant will be here to lower the gas main on N Main St.

~ Bids for the roofs at well #2 and the lift station on 22<sup>nd</sup> Street are being sought.

~ Transformers for N Main Street are being prepared for installation.

~ The dump truck is almost complete, we should have it by late summer.

~ Hometown Heroes will be on Thursday, June 18 at the fire station from 5:00 – 7:00 p.m. This is sponsored by the library since the summer reading program theme is Hometown Heroes.

**MEMORIAL PARK EVENT:**

Chairman Francis Temperly gave an overview of the Memorial Park event that was on June 6. There was about 100 people in attendance at the ceremony at the park and around 400 at the street dance.

Trustee Sarah Saylor commented that the event turned out great and applauded the committee for the amazing job that they did.

**MONTHLY BILLS:** Trustee Sarah Saylor made the motion to accept the bills from May 30, 2015 – June 12, 2015. 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 Dale Leifker-yes. Motion carried 7-0.

**MONTHLY RECEIPTS:** Trustee Josh Kearney made the motion to accept the receipts for May 2015. Trustee Robert Hessling 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 Dale Leifker-yes. Motion carried 7-0.

**UNFINISHED BUSINESS:**

**LOAN FOR CBDG GRANT FOR NORTH MAIN STREET:** More information will be gathered on this in October when it is time to take the loan out.

**NEW BUSINESS:**

**PAYMENT, ALLOCATION AND ACCESSORIES FOR DUMP TRUCK:** The dump truck is finished at Truck Country. Our outstanding bill is \$57,200.00 (\$87,200.00 purchase price less a \$20,000.00 trade-in less \$10,000.00 down payment). Trustee Josh Kearney made the motion to have general subsidize sewer's portion of the payment. 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 Dale Leifker-yes. Motion carried 7-0.

President Dale Leifker made a motion to approve the purchase of accessories for the truck for up to \$2,000.00. 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 Dale Leifker-yes. Motion carried 7-0.

**APPROVAL OF LICENSES FOR 2015-2016:**

**CLASS B BEER AND CLASS B LIQUOR:** President Dale Leifker made the motion to approve the Class B Beer and Class B Liquor for Wigwam Bar & Grill and Gangsters Bar & Grill pending all payment that are owed to the Village are paid and all holds, from vendor's and/or state, are relinquished on the establishment. 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 Dale Leifker-yes. Motion carried 7-0.

**CLASS A BEER AND CLASS A LIQUOR:** Trustee Francis Temperly made the motion to approve the Class A Beer and Class A Liquor for C & D Properties, Inc and Hazel Green Grocery & Hardware LLC pending all payments that are owed to the Village are paid. 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 Dale Leifker-yes. Motion carried 7-0.

**PICNIC LICENSE:** Trustee Josh Kearney made the motion to approve the picnic license for St. Francis de Sales pending all payments that are owed to the Village are paid. 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 Dale Leifker-yes. Motion carried 7-0.

**CIGARETTE LICENSE:** Trustee Bill Wiegman made the motion to approve a cigarette license to Wigwam Bar & Grill, C & D Properties, Inc. and Hazel Green Grocery & Hardware LLC pending all payments that are owed to the Village are paid. 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 Dale Leifker-yes. Motion carried 7-0.

**OPERATOR LICENSE:** Trustee Bill Wiegman made the motion to approve the operator's license for Scot Leifker for the Wigwam for 2015. 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 Dale Leifker-yes. Motion carried 7-0.

President Dale Leifker made the motion to approve the following list of operator's license for renewal:

Karen Stecklein	Alexus Lucey
Catherine Miller	Kyle Pearce
Elizabeth Grinnel	Amber Rury
Scot Leifker	David Brown

Hazel Green Regular Board Meeting 06/16/2015

Scott Bartell  
Connie Hinderman  
Ann Clendenen  
Thomas Bartell  
Kasandra Reuter  
Angela Kowalski  
Sara Grindey

Stacey Redfearn  
Miranda Hinderman  
Nicholas Soppe  
Jennifer Moris  
Hillary McAuliffe  
Scott R Bartell  
Katie Vosberg

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 Dale Leifker-yes. Motion carried 7-0.

**EMERGENCY REPLACEMENT OF WATER MAIN ON 21<sup>ST</sup> STREET FROM OAK ST TO PERCIVAL AND OAK ST FROM HWY 11/80 TO 21<sup>ST</sup> ST (TO REQUEST BIDS AND BE COMPLETED IN 2015):**

Discussion was held on the replacement on water main on portions of 21<sup>st</sup> Street and Oak Street. President Dale Leifker made the motion to approve the labor for the water main replacement up to \$24,900.00 and for the Village to purchase the materials needed for the project all pending the direction (with regard to advertising and execution) that is given by the Village Engineer, Keith Dalsing from KD Engineering Trustee Kevin Stienstra 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 Dale Leifker-yes. Motion carried 7-0.

**FUND RAISER FOR MEMORIAL PARK:** The Memorial Park Committee will be having a burger/brat stand at Weber's Meats on Saturday, June 20.

**GRANT COUNTY ECONOMIC DEVELOPMENT – JUNE 24, PLATTEVILLE:** Sarah Saylor and Bill Wiegman will be attending.

Trustee Sarah Saylor made the motion to adjourn at 8:43 p.m. Trustee Josh Kearney seconded the motion. The board agreed.

Sally Bauer  
Clerk/Treasurer