

**HAZEL GREEN REGULAR BOARD MEETING
JULY 21, 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, Bill Wiegman and Robert Hessling.

Employees present: Sally Bauer, John Berning, Chief Jim Monahan and Sergeant Brandon Clark

Citizens Present: John Tranel, Doris Winchell, Erika Lee, Becky Glasson Lee, Kelvin Gebhard, Laurie Parlue, Gary Gilbert, Gary Haverland, Susan Haverland, Rich Birkett, Jackie Birkett, Lois Harvey, Brad Birkett, Tim Hirst, and Brenda Middendorf-7:02 p.m.

MINUTES OF PREVIOUS MEETINGS: Trustee Francis Temperly made the motion to approve the minutes from July 7, 2015 as presented. Trustee Josh Kearney seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

PUBLIC INPUT: None.

COMMUNICATIONS:

~ Clerk Sally Bauer informed the board that a call was received from ComElec and they have bought out Prairie iNet. This makes the Village's contract with Prairie iNet null and void. ComElec will be removing all of Prairie iNet's equipment off of the water tower.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT:

- ~ John Berning informed the board that the employees are installing primary electrical at the east side of North Main Street.
- ~ Safe Step has been contacted to see about an estimated time before they can come in and grind sidewalks.
- ~ Two (2) companies are going to bid the transformer installed at the substation.
- ~Tri-Stating Boring will be doing the boring of the underground electrical on W Fairplay St out to the Gavilion and Premier Co-Op.

MONTHLY BILLS: Trustee Josh Kearney made the motion to accept the bills from June 30, 2015 – July 17, 2015. Trustee Francis Temperly seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

MONTHLY RECEIPTS: Trustee Francis Temperly made the motion to approve the receipts for June 2015. President Dale Leifker seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

UNFINISHED BUSINESS:

EMERGENCY REPLACEMENT OF WATERMAIN ON 21ST STREET FROM OAK ST TO PERCIVAL AND OAK ST FROM HWY 11/80 TO 21ST ST (TO REQUEST BIDS AND BE COMPLETED IN 2015): There was another water main break on July 13, 2015, about 4:30 p.m. This is the seventh (7th) break since December 24, 2014. We are still waiting for state approved plans before we can proceed.

DISCUSS, POSSIBLY APPOINT AND/OR REQUEST LETTERS OF INTEREST FOR AN INDIVIDUAL TO FILL A VACANT TRUSTEE SEAT: The board received four (4) letters of interest for the open trustee seat: Tim Hirst, John Tranel, Becky Glasson Lee and Kelvin Gebhard.

Becky Glasson Lee addressed the board and stated she would like the opportunity to serve her community.

John Tranel stated he is financially responsible to serve the community.

Kelvin Gebhard indicated that the community is good and to see his resume.

Tim Hirst felt compelled to serve on the board as he is a small business owner and would volunteer his services.

President Dale Leifker made the motion to appoint Becky Lee to the vacant trustee seat. Trustee Robert Hessling seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

Becky Glasson Lee was sworn in at this time and took her seat on the Village Board.

ATV TRAIL THROUGH/COMING INTO VILLAGE: Trustee Robert Hessling made the motion to approve the ATV trail from the Lafayette/Grant County line on County W to the Municipal Parking Lot. Trustee Josh Kearney seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Glasson Lee-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

Please note that this does not mean that it is legal to ride ATVs/UTVs on County W in the Village of Hazel Green. This is the first (1st) step in a multiple step process that has to have approval from Grant County to have ATVs/UTVs on a county road.

MAINTENANCE ON STREETS – SLURRY AND CRACK FILLING: President Dale Leifker made the motion to approve the following streets for all prep work and slurry seal work on:

Birch Street – from 18th Street to 14th Street

26th Street – from Percival Street east to end of street

Boston, Chicago & Detroit Streets – from 26th Street to end of streets

for a cost of \$26,021.70. Trustee Bill Wiegman seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Glasson Lee-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

EXTENDED WARRANTY FOR GATOR: *At the July 7, 2015 meeting this was approved if the warranty was for four (4) year's total.*

The extended warranty is for a total of three (3) years, the first (1st) year is free and an additional two (2) years is \$400.00. Trustee Robert Hessling made the motion to approve the extended for three (3) year's total. Trustee Francis Temperly seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Glasson Lee-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

BIDS FOR ROOFS AT WELL HOUSES: This was tabled until the next meeting.

NEW BUSINESS:

POTENTIAL SUB-CONTRACTOR FOR N MAIN ST PROJECT: We received a copy of the contract between Owen's Excavating and JI Construction from Livingston, WI. A copy has been sent to the Village Engineer and to the Grant Administrator for their approvals before the subcontractor can begin work on N Main Street.

ORDINANCE ADOPTED BY GRANT COUNTY REGARDING VICIOUS DOGS

OR OTHER ANIMALS: Trustee Francis Temperly made the motion to approve the amendments to chapter 88 of the Grant County code regarding vicious dogs or other animals. (This can be found at <http://ecode360.com/14702963>). Trustee Becky Glasson Lee seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Glasson Lee-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

PRELIMINARY CSM FOR 1530 23RD ST/2415 N PERCIVAL ST. (TO SEND TO PLANNING COMMISSION):

A preliminary certified survey map (CSM) was presented to the board for the property at 1530 23rd St & 2415 N Percival Street. The CSM would split the property to ensure that driveway's were on the correct parcel.

The parcel's will also be rezoned from C-2 Commercial Highway to R – 2 – Single/Mulit-Family Residential and C-1A – General Commercial.

Trustee Becky Glasson Lee made the recommendation to send the CSM to planning commission pending that there are not any utilities on the new property lines. Trustee Francis Temperly seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Glasson Lee-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

OPERATOR'S LICENSE: Trustee Josh Kearney made the motion to approve the operator's license for Amy Kruser for herself. Trustee Bill Wiegman seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Glasson Lee-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

Trustee Josh Kearney made the motion to adjourn at 9:00 p.m. Trustee Becky Glasson Lee seconded the motion. The board agreed.

Sally Bauer
Clerk/Treasurer