

**HAZEL GREEN REGULAR BOARD MEETING  
AUGUST 18, 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, Francis Temperly, Becky Lee,  
Bill Wiegman-7:10 pm and Robert Hessling.

Absent: Dale Leifker and Josh Kearney.

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

Citizens Present: John Tranel and Brenda Middendorf-7:20 p.m.

Trustee Robert Hessling made the motion to put Trustee Kevin Stienstra in charge of the meeting. Trustee Francis Temperly seconded the motion. Roll call vote: Kevin Stienstra-yes, Francis Temperly-yes, Becky Lee-yes, and Robert Hessling-yes. Motion carried 4-0.

**MINUTES OF PREVIOUS MEETINGS:** Trustee Francis Temperly made the motion to approve the minutes from August 4 & 11 as presented. Trustee Becky Lee seconded the motion. Roll call vote: Francis Temperly-yes, Becky Lee-yes, Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 4-0.

**PUBLIC INPUT:** None.

**COMMUNICATIONS:** None

**REPORTS OF VILLAGE OFFICERS:**

**DIRECTOR OF PUBLIC WORKS REPORT:**

- ~ The N Main Street project is moving forward. Sewer is 20 feet deep in some places and is taking a little more time than anticipated.
- ~ Underground electric will be done once the sewer and water laterals are installed.
- ~ Slurry was done on Monday, August 17 for Mills subdivision and Birch Street from 18<sup>th</sup> Street to 14<sup>th</sup> Street.
- ~ The fitness trail is expected to be started in approximately two (2) weeks.
- ~ Electronics pickup going on today and tomorrow.

Bill Wiegman arrived at 7:10 p.m.

~ JI Construction has removed their equipment from Main St. Owen's Excavating will be completing the remainder of contract #1 for the N Main St Project.

Brenda Middendorf arrived at 7:20 p.m.

**POLICE DEPARTMENT:** Sergeant Brandon Clark spoke on behalf of the department informing the board that they will be reviewing the numbers for the 2016 budget to look at possibly hiring a 3<sup>rd</sup> full time officer. In the last year and a half, the department has trained five (5) part-time officers that stayed for approximately six (6) months each before moving onto a full time job with benefits.

**PUBLIC HEARING AT 7:30 P.M – REQUEST FOR REZONING OF THE FOLLOWING DESCRIBED PROPERTY FROM C-2 HIGHWAY COMMERCIAL TO R-2 SINGLE/MULTI-FAMILY RESIDENTIAL AND C-1A GENERAL COMMERCIAL AT 1530 23<sup>RD</sup> STREET & 2415 N PERCIVAL ST.:**

Trustee Kevin Stienstra made the motion to open the public hearing at 7:30 p.m.

Trustee Francis Temperly seconded the motion. Roll call vote: Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Kevin Stienstra-yes.

Motion carried 5-0.

Discussion was held on the new zoning of the lots listed above.

Trustee Becky Lee made the motion to close the public hearing at 7:33 p.m. Trustee Bill Wiegman seconded the motion. Roll call vote: Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 5-0.

**RECOMMENDATIONS FROM PLANNING COMMISSION:** Trustee Bill Wiegman made the motion to accept the recommendations from the planning commission:

***HAZEL GREEN PLANNING COMMISSION MEETING  
AUGUST 11, 2015***

*Clerk Sally Bauer called the meeting to order at 6:35 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, and all Members were notified by mail.*

*Members present: David Iserman, Rodney Smith, Rodger Jacobson and Bob Saylor*

*Members absent: Josh Kearney and Dale Leifker.*

*Employees present: Sally Bauer.*

*Citizens present: Brenda Middendorf.*

*Dave Iserman made the motion to put Bob Saylor in charge of the meeting. Rodney Smith seconded the motion. Roll call vote: Bob Saylor-yes, Rodger Jacobson-yes, Dave Iserman-yes and Rodney Smith-yes. Motion carried 4-0.*

**CONSIDER REZONING 1530 23<sup>RD</sup> STREET AND 2415 N PERCIVAL STREET FROM C-2 HIGHWAY COMMERCIAL TO R-2 SINGLE/MULTI-FAMILY RESIDENTIAL AND C-1A GENERAL COMMERCIAL:**

*It was explained to the committee that currently there are two (2) parcels of land that the owners would like rezoned. The house is on one (1) parcel of land and a commercial building is on both parcels.*

*The surveyor drew up a certified survey map to change the property line so that each establishment is on their own parcel of land and also adhere to setbacks for their respective zoning.*

*The owners would like the residential lot to be zoned R-2 single/multi-family residential to conform to the zoning in the area. The commercial lot they would like to be zoned C-1A general commercial since there are minimal lot/building requirements and the property is close to the proposed property lines.*

*Dave Iserman made the motion to approve the zoning change of the lot from C-2 highway commercial to R-2 single/multi-family residential and C-1A general commercial based on the property line change. Also, the parcel that is zoned C-1A general commercial cannot have any living dwellings on the 1<sup>st</sup> floor of the building. Rodney Smith seconded the motion. Roll call vote: Rodger Jacobson-yes, Dave Iserman-yes, Rodney Smith-yes and Bob Saylor-yes. Motion carried 4-0.*

*Rodger Jacobson made the motion to adjourn the meeting at 6:44 p.m. Dave Iserman seconded the motion. The Commission agreed.*

*Sally Bauer  
Clerk/Treasurer*

*Trustee Becky Lee seconded the motion. Roll call vote: Francis Temperly-yes,*

Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Kevin Stienstra-yes.  
Motion carried 5-0.

Brenda Middendorf left the meeting at this time, 7:34 p.m.

**MONTHLY BILLS:** Trustee Francis Temperly made the motion to accept the bills from July 31, 2015 – August 14, 2015. Trustee Becky Lee seconded the motion. Roll call vote: Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 5-0.

**UNFINISHED BUSINESS:**

**EMERGENCY REPLACEMENT OF WATERMAIN 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):** State approved plans were received on Wednesday, August 5, 2015. Trustee Francis Temperly made the motion to solicit bids from local contractors and the Village to buy the supplies necessary for the watermain. Trustee Bill Wiegman seconded the motion. Roll call vote: Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 5-0.

**CMAR REPORT FOR SEWER:** The Compliance Maintenance Annual Report for the Wastewater Treatment Facility was submitted to the board. Our GPA for 2014 was 3.81. Trustee Becky Lee made the motion to accept resolution. Trustee Robert Hessling seconded the motion. Roll call vote: Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 5-0.

*CMAR Report Year: 2014  
Resolution Number: 2015-02*

**COMPLIANCE MAINTENANCE RESOLUTION**

*RESOLVED that the Village of Hazel Green informs the Wisconsin Department of Natural Resources that the following actions were taken by the Hazel Green Village Board.*

- 1. Reviewed the Compliance Maintenance Annual Report which is attached to this resolution.*
- 2. Set forth the following actions necessary to maintain effluent requirements contained in the WPDES Permit:  
No action required*

Hazel Green Regular Board Meeting 08/18/2015

*Passed by a 5-0 vote of the Hazel Green Village Board on Tuesday, August 18, 2015.*

---

*Kevin J Stienstra, in charge of the meeting*

---

*Clerk/Treasurer Sally Bauer*

**OPERATOR’S LICENSE:** Trustee Bill Wiegman made the motion to approve the operator’s license for Bryan Stecklein for Gasser’s. Trustee Francis Temperly seconded the motion. Roll call vote: Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 5-0.

**GRANT COUNTY ECONOMIC DEVELOPMENT CORP – AUGUST 25 IN LIVINGSTON/MONFORT:** Sally Bauer and Sonia Burkholder will be attending this meeting.

**VILLAGE & TOWNS MEETING – SEPTEMBER 30 IN MINERAL POINT:** Sally Bauer will be attending this workshop.

Trustee Becky Lee made the motion to adjourn at 8:00 p.m. Trustee Robert Hessling seconded the motion. The board agreed.

Sally Bauer  
Clerk/Treasurer