

**HAZEL GREEN REGULAR BOARD MEETING
SEPTEMBER 1, 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, Becky Lee, Bill Wiegman and Robert Hessling.

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

Citizens Present: JoAnn Woodward

MINUTES OF PREVIOUS MEETINGS: Trustee Francis Temperly made the motion to approve the minutes from August 18 as presented. Trustee Becky Lee seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-abstain, Francis Temperly-yes, Becky Lee-yes, Trustee Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-abstain. Motion carried 5-0-2.

PUBLIC INPUT: None.

COMMUNICATIONS: Sally Bauer & Sonia Burkholder attended the Grant County Economic Development Committee meeting for August. The organization will be updating all TIF maps on their website and will be contacting municipalities with TIFs to update information.

Sonia Burkholder attended a Rural Water conference on August 26, 2015

~ The PSC recommends going in for a full rate increase every 10 years. Currently the Village does a simple rate increase of 3% every other year. Our last full rate increase was in 2003.

~ With the annual audit, we will have to list the decades in which water main was installed on all streets.

~ If the Village does any updating that is energy efficient, we may be able to apply for focus on energy rebates.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT:

~ Blinking stop lights have been installed on County W.

~ John and Jake Freiburger are busy putting in electrical services on N Main St.

Hazel Green Regular Board Meeting 09/01/2015

~ Installation of water main has also started with the N Main St project.
~ We had our 8th break on 21st Street (from Oak to Percival) since December 24, 2014. Our ad will be in the Tri-County Press on September 3, 2015 stating that we are soliciting bids for the project to be done this year.

MONTHLY BILLS: President Dale Leifker made the motion to accept the bills from August 15, - August 28, 2015. Trustee Josh Kearney seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Trustee Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

UNFINISHED BUSINESS:

BRAILLE SIGNS FOR THE BUILDING: Becky Lee informed the board for the library to be in compliance, braille signs will have to be installed on some doors.

With the Rural Development loan that the village has on the building, braille signs are not required but are strongly encouraged. Prices for signage will be researched.

NEW COMMITTEE MEMBER FOR PLANNING COMMISSION & ZONING APPEALS BOARD – JOHN TRANEL: Trustee Bill Wiegman made the motion to approve John Tranel on the planning commission and zoning appeals board. Trustee Becky Lee seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Trustee Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

OPERATOR’S LICENSE: President Dale Leifker made the motion to grant an operator’s license to Taylor Fields for the SW Mart. Trustee Bill Wiegman seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Trustee Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

CLOSE SESSION PER WI STATS 19.85(1)(c) PERSONNEL MATTERS – EMPLOYEE WORK RELEASE – SEASONAL WORKER: President Dale Leifker made the motion to go into closed session for 15 minutes at 7:34 p.m. Trustee Josh Kearney seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Trustee Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

Sergeant Brandon Clark and Officer Justin Temperly left the meeting at 7:34 p.m.

Hazel Green Regular Board Meeting 09/01/2015

RECONVENE IN OPEN SESSION: Trustee Francis Temperly made the motion to come out of closed session at 7:49 p.m. Trustee Becky Lee seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Trustee Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

ACTION IN CLOSED SESSION: The seasonal worker will not be allowed to return to work at this time. This issue will be revisited in October.

Trustee Kevin Stienstra made the motion to adjourn at 7:53 p.m. Trustee Josh Kearney seconded the motion. The board agreed.

Sally Bauer
Clerk/Treasurer