

**HAZEL GREEN REGULAR BOARD MEETING
SEPTEMBER 15, 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: Josh Kearney , Francis Temperly, Becky Lee, Bill Wiegman and Robert Hessling.

Trustee Absent: Kevin Stienstra.

Employees present: Sally Bauer, John Berning, Mike Dunbar, Sonia Burkholder, Jake Freiburger, Chief Jim Monahan, and Sergeant Brandon Clark.

Citizens Present: None.

MINUTES OF PREVIOUS MEETINGS: Trustee Francis Temperly made the motion to approve the minutes from September 1st & 9th as presented. Trustee Becky Lee seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Trustee Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

PUBLIC INPUT: None.

COMMUNICATIONS: Sally Bauer informed the board that the office will be attending scheduled training throughout the rest of the month. The office will be closed Tuesday, October 6 for the clerk & deputy clerk to attend training.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT:

~ John Berning brought it to the Board's attention that the parking lot of the food pantry/police shed, is in pretty bad shape and asked them to consider if they would like it redone when Iverson is here completing the blacktop on N Main Street. This will be on a future agenda.

~ Friday, September 11, 2015 there was three (3) watermain breaks within 10 minutes, all in Sunshine Acres, 22nd Street & Pine, 22nd Street & Hwy 11/80 and 21st and Oak.

On Saturday, September 12, 2015 there was another watermain break on 22nd Street. This break was between the two (2) breaks that happened the day prior.

Hazel Green Regular Board Meeting 09/15/2015

Research will be done to see if there are grants available for an emergency watermain repair and KD Engineering will be contacted to survey 22nd & 23rd Streets for watermain replacement in 2016.

MONTHLY BILLS: President Dale Leifker made the motion to accept the bills from August 29 – September 11, 2015. Trustee Robert Hessling seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

MONTHLY RECEIPTS: Trustee Josh Kearney made the motion to approve the Treasurers Report for August 2015. Trustee Francis Temperly seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

UNFINISHED BUSINESS:

BRAILLE SIGNS FOR THE BUILDING: Research was done on the braille signs, for signs for the building, it would cost about \$860.00 for the signs, this does not include installing them. This matter was tabled.

NEW BUSINESS:

BID OPENING FOR 21ST STREET WATER MAIN: Since the bids ranged from almost \$20,000.00 to \$98,000.00 for the project, it was the recommendation of the Village Engineer, Keith Dalsing, from KD Engineering, to request additional information from the contractors.

A special meeting will be held on Tuesday, September 29, 2015 at 6:00 p.m. to discuss the additional information that was requested and possibly award the bid.

PAY REQUEST #1 FOR OWEN'S EXCAVATING: A pay request for \$184,913.70 was received from Owen's Excavating for work that has been completed on the North Main Street project.

Ron Brisbois, Grant Administrator for the North Main Street Project, stated in an email that there were some issues with a payroll for a subcontractor, but we could pay this pay request and enforce action, if need be, on subsequent pay/draw requests.

Trustee Josh Kearney made the motion to have Keith Dalsing, Village Engineer, to send a letter to Owen's Excavating & Trenching LLC indicating that the Village will be

enforcing the liquated damages clause in the contract. Trustee Becky Lee seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-no, Robert Hessling-yes and Dale Leifker-yes. Motion carried 5-1.

Trustee Bill Wiegman made the motion to grant the pay request to Owen's Excavating & Trenching LLC for \$184,913.70. President Dale Leifker seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0. It was clarified that the payment to Owen's Excavating & Trenching will be made after the money is received from the state.

HEALTH/DENTAL INSURANCE FOR EMPLOYEES: Trustee Bill Wiegman made the motion to send a letter of intent to the Wisconsin Department of Employee Trust Funds to offer Uniform Dental Benefit to the employees that qualify for health insurance. Trustee Josh Kearney seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

GCEDC – SEPTEMBER 23 – CASSVILLE: Francis Temperly, Bill Wiegman and Sally Bauer will be attending this meeting.

SET DATE FOR FINANCE COMMITTEE MEETING:
Tuesday, September 29, 2015 at 6:30 p.m.

CLOSE SESSION PER WI STATS 19.85(1)(c) PERSONNEL MATTERS – WAGES: President Dale Leifker made the motion to go into closed session for 10 minutes at 7:59 p.m. Trustee Bill Wiegman seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

Sally Bauer, John Berning, Mike Dunbar, Sonia Burkholder, Jake Freiburger, Jim Monahan, and Brandon Clark left the meeting at this time, 7:59 p.m.

RECONVENE IN OPEN SESSION: Trustee Bill Wiegman made the motion to come out of closed session at 8:09 p.m. Trustee Becky Lee seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

ACTION IN CLOSED SESSION: President Dale Leifker made the motion that all full time employees will receive a \$1.00 raise for 2016. Trustee Becky Lee seconded

Hazel Green Regular Board Meeting 09/15/2015

the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

The employees expressed their gratitude to the Board for the raise.

President Dale Leifker made the motion to adjourn at 8:11 p.m. Trustee Francis Temperly seconded the motion. The board agreed.

Sally Bauer
Clerk/Treasurer