

**HAZEL GREEN REGULAR BOARD MEETING
OCTOBER 6, 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: Josh Kearney, Francis Temperly, Becky Lee, Bill Wiegman and Robert Hessling.

Trustee Absent: Dale Leifker and Kevin Stienstra.

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

Citizens Present: None.

Trustee Bill Wiegman made the motion to put Trustee Francis Temperly in charge of the meeting. 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. Motion carried 5-0.

MINUTES OF PREVIOUS MEETINGS: Trustee Bill Wiegman made the motion to approve the minutes from September 15th, 28th, 29th & 30th as presented. Trustee Josh Kearney seconded the motion. Roll call vote: Josh Kearney-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Francis Temperly-yes. Motion carried 5-0.

Later on in the meeting John Berning noted that on the Finance meeting minutes, he was also looking into a trench box for 2016.

PUBLIC INPUT: None.

COMMUNICATIONS: Sally Bauer informed the board that many trainings were happening now. Deputy Clerk Sonia Burkholder attend individual trainings that were hosted by MEUW and Civic Systems. We are learning how to implement new laws that have been approved by the legislature.

The office was closed today as the clerk & deputy clerk attend a district meeting to learn about Voter ID for the four (4) elections that will be coming up in 2016.

GCEDC Meeting: This was attended by Francis Temperly, Bill Wiegman and Sally Bauer. The annual meeting will be December 2 at Southwest Tech.

Trick-or-Treat will be on Saturday, October 31, 2015 from 5:30 pm – 7:30 p.m.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT:

- ~ We are having an issue with Mediacom not showing up to install their cables underground.
- ~ The west side on North Main Street is ready for curb & gutter. The east side will be ready when the old light poles are removed.
- ~ They are making really good progress on 21st Street.
- ~The fitness trail is coming along nicely as well. The breaker rock and crushed rock has been installed.

MONTHLY BILLS: Trustee Josh Kearney made the motion to accept the bills from – September 12 - 29, 2015. Trustee Bill Wiegman seconded the motion. Roll call vote: Josh Kearney-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Francis Temperly-yes. Motion carried 5-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

DISCUSS AN ELECTRICAL RATE INCREASE: Clerk Sally Bauer informed the board that our last electrical rate case was done in April 2009. More information will be compiled to see about pursuing the rate case. An average cost would be \$10,000.00.

GRASS CUTTING FOR 2016: Trustee Josh Kearney made the motion put the grass cutting for 2016 out for bids. Trustee Bill Wiegman seconded the motion. Roll call vote: Josh Kearney-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Francis Temperly-yes. Motion carried 5-0.

This will be advertised in the Round-Up and around town.

RECOMMENDATIONS FROM REC PARK COMMITTEE: Trustee Bill Wiegman made the motion to accept the recommendations from the rec park committee.

HAZEL GREEN REC PARK COMMITTEE MEETING
SEPTEMEBR 30, 2015

Chairman Dale Leifker called the meeting to order at 6:00 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, and all committee members were notified by mail.

Members present: John Berning, Paula Myers, Paul Reynolds and Nancy Mueller-6:03pm.

Members Absent: Shaine Euler and Crystal Riniker

Employees present: Sally Bauer.

Citizens present: John Costello-Southwestern Schools Administrator.

DISCUSS THE POSSIBILITY OF SOUTHWESTERN SCHOOLS MANAGING THE SUMMER REC PROGRAM: *John Costello explained to the committee that he is looking to enhance our summer rec program and to have the school work with the Village on the program. The school would be in charge of hiring the coaches for the programs and also included in the coaching contract, they would have to umpire the other games.*

The school would also take care of transportation to the games and provide the equipment. The village would still be in charge of maintaining the park and the concession stand.

John Berning made the recommendation to have Southwestern Schools manage the summer rec program, excluding the soccer program, in conjunction with the Village of Hazel Green. This is contingent upon the approval from the other summer rec programs within the school district. Paul Reynolds seconded the motion. Roll call vote: Paula Myers-yes, Paul Reynolds-yes, Nancy Mueller-yes, John Berning-yes and Dale Leifker-yes. Motion carried 5-0.

John Costello left the meeting at this time, 6:33 p.m.

UPDATE ON FITNESS TRAIL: *John Berning informed the committee that work is being done on the fitness trail, Wiederholt Enterprises have been down there the past two (2) weeks clearing the trail.*

The committee decided to see the trail and left to go to rec park, 6:48 p.m.

At 6:55 p.m. the committee started to walk the trail and talk about amenities that we could add to the trail to maximize the grant.

Paul Reynolds made the motion to adjourn at 7:18 p.m. Nancy Mueller seconded the motion. The committee agreed.

The next meeting will be October 26, 2015 at 6:00 p.m.

*Sally Bauer
Clerk/Treasurer*

Trustee Becky Lee seconded the motion. Roll call vote: Josh Kearney-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Francis Temperly-yes. Motion carried 5-0.

DANCE LICENSE FOR SW MART ON OCTOBER 16, 2015 FROM 11:00 AM – 2:00 PM: Trustee Becky Lee made the motion to approve the dance license for the SW Mart for October 16 from 11: 00 am – 2:00 pm. Trustee Bill Wiegman seconded the motion. Roll call vote: Josh Kearney-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Francis Temperly-yes. Motion carried 5-0.

RESOLUTION 2015-03 DENTAL INSURANCE FOR EMPLOYEES: Trustee Becky Lee made the motion to approve the resolution to allow for employees to have the dental option with their health insurance. Trustee Josh Kearney seconded the motion. Roll call vote: Josh Kearney-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Francis Temperly-yes. Motion carried 5-0.

APPLICATION FOR SEPTAGE DISPOSAL, FEE FOR 1ST TIME APPLICATION, RENEWAL FEE, AND PRICE/GALLON: Trustee Francis Temperly made the motion to approve licensed haulers to complete an application every year for \$50.00. Trustee Robert Hessling seconded the motion. Roll call vote: Josh Kearney-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Francis Temperly-yes. Motion carried 5-0.

Trustee Bill Wiegman made the motion to allow Tri-State Porta Potty to unload sludge at the wastewater treatment plant at the discretion of the Wastewater Superintendent. Trustee Becky Lee seconded the motion. Roll call vote: Josh Kearney-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Francis Temperly-yes. Motion carried 5-0.

Hazel Green Regular Board Meeting 10/06/2015

Trustee Becky Lee made the motion to charge Tri-State Porta Potty \$0.02/gallon for any sludge that is unloaded at the wastewater treatment plant. Trustee Josh Kearney seconded the motion. Roll call vote: Josh Kearney-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Francis Temperly-yes. Motion carried 5-0.

Trustee Bill Wiegman made the motion to adjourn at 7:53 p.m. Trustee Becky Lee seconded the motion. The board agreed.

Sally Bauer
Clerk/Treasurer