

**HAZEL GREEN REGULAR BOARD MEETING
OCTOBER 20, 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 and John Berning.

Citizens Present: Jake Huck, John Tranel, JoAnn Woodward-7:15 p.m.

MINUTES OF PREVIOUS MEETINGS: Trustee Josh Kearney made the motion to approve the minutes from October 6th & 12th as presented. Trustee Francis Temperly seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

PUBLIC INPUT: None.

COMMUNICATIONS: Sally Bauer informed the board about a free text/email service that is available to the residents for announcements about the Village (water main breaks, power outages, new projects). The sheets are available on how to sign up at Village Hall, the library and the post office.

- ~ The Opera House will be celebrating 125 years in 2016.
- ~ prevailing wage was repealed and will be effective in 2017.
- ~ Looking into increasing the levy for 2016 taxes for the payment of N Main St.
- ~ Additional information was requested by the state for the 1st pay request that was submitted by the Village for the N Main Street Project. This results in delays in paying Owen's Excavating for their pay request that was approved on September 15, 2015. A special meeting will be held on October 22, 2015 @ 6:00 p.m.
- ~ Josh Kearney informed the board that ComElec Internet would like to install fiber cable within the Village.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT, JOHN BERNING:

- ~ 21ST Street watermain is in. It took an extra week to find the service hook-ups and there may be an extra charge for this.

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~ N Main St: Mediacom arrived and removed their wires from the light poles, John was then able to take down the old poles. Lawinger Brothers have started curb & gutter on the west side on N Main Street.

Becky Lee commented on how wonderful the new street lights look.

~ Premier is doing upgrades to their equipment, they currently share a transformer with Gavilion, but will now need their own. A quote that was obtained for the transformer that they will need is \$6,125.00.

~ The power outage that is scheduled for October 30 from 5:00 a.m. – 8:00 a.m. is for work on the substation that needs to be done by Alliant Energy. This notice has been posted at all of the businesses, the Telegraph Herald, the Round-Up, radio stations and all residents were notified by a flyer in the fall mailing.

~ Josh Kearney inquired about the transformer that was purchased last year, that will require additional engineering and will be done at a later date.

John Tranel left the meeting at this time, 7:36 p.m.

MONTHLY BILLS: Trustee Josh Kearney made the motion to accept the bills from – September 30 – October 16, 2015. Trustee Francis Temperly seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

SERVICE GARDEN FOR LION'S CLUB: Jake Huck informed the board that the Lion's/Leo's had done a service garden for the Hazel Green Food Pantry this summer that was a success. They inquired if there was any land available within or close to Village limits for them to do the garden this year. The Village does not have any land that is available, but provided them with suggestions as to where to go.

Jake Huck left the meeting at this time, 7:51 p.m.

OPERATOR'S LICENSE: Trustee Bill Wiegman made the motion to approve the operator's license for Ted Hinderman for Gangster's Bar & Grill. President Dale Leifker seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis

Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

GRANT COUNTY ECONOMIC DEVELOPMENT MEETING – OCTOBER 28, LANCASTER: Francis Temperly, Bill Wiegman, Sally Bauer and Sonia Burkholder will be attending this meeting.

CLOSED SESSION PER WI STATS 19.85(1)(C) PERSONNEL MATTERS – EMPLOYEE WORK RELEASE – SEASONAL WORKER, PART-TIME OFFICER: Trustee Francis Temperly made the motion to go into closed session at 7:53 p.m. for 25 minutes. Trustee Bill Wiegman seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

JoAnn Woodward left the meeting at this time.

RECONVENE IN OPEN SESSION: President Dale Leifker made the motion to return to open session at 8:18 p.m. Trustee Becky Lee seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

JoAnn Woodward returned to the meeting and John Berning left the meeting at this time, 8:18 p.m.

ACTION IN CLOSED SESSION: President Dale Leifker made the motion to approve JoAnn Woodward returning to work. Trustee Becky Lee seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0. Trustee Bill Wiegman clarified that JoAnn is to use her own discretion as to what she can do even with a full medical release.

Trustee Francis Temperly made the motion to approve Zach Lovell to return to work as a part-time police officer. Trustee Josh Kearney seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

President Dale Leifker made the motion to adjourn at 8:22 p.m. Trustee Becky Lee seconded the motion. The board agreed.

Sally Bauer
Clerk/Treasurer