

**HAZEL GREEN SPECIAL BOARD MEETING  
OCTOBER 22, 2015**

President 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 the Trustees were notified by mail and email.

Trustees present: Kevin Stienstra, Josh Kearney, Becky Lee, Bill Wiegman and Robert Hessling.

Trustee Absent: Francis Temperly.

Employees present: Sally Bauer and John Berning.

Citizens Present: Luke Wiederholt.

**DISCUSS AND POSSIBLY RESCIND THE MOTION FROM THE  
SEPTEMBER 15, 2015 MEETING FOR THE PAY REQUEST FOR OWEN'S  
EXCAVATING FOR WORK ON THE N MAIN ST PROJECT (PAYING  
CONTRACTOR ONCE STATE FUNDS ARE RECEIVED):**

Clerk Sally Bauer informed the board that it was explained to all of the contractors during the bidding process and at the pre-construction meeting that this was a federally funded grant and that payrolls and pay requests had to be submitted timely to ensure that payment was received timely.

With our first pay request from Owen's Excavating, the state has asked for additional information from the Village. They requested a copy of all invoices and check stubs that pertained to the Village's match portion of the project. In speaking with Village Engineer, Keith Dalsing, even though all contractors were informed about the grant, Owen's Excavating's contract is with the Village and the Village has the contract with the state for the funding of the project.

The motion that was discussed is from the September 15, 2015 meeting:

*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.*

Trustee Bill Wiegman made the motion to rescind the motion from the

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September 15, 2015. Trustee Josh Kearney seconded the motion. Roll call vote: Kevin Stienstra-abstain, Josh Kearney-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and President Dale Leifker-yes. Motion carried 5-0-1.

**DISCUSS AND POSSIBLY MAKE THE MOTION TO PAY OWEN'S EXCAVATING FOR PAY REQUEST #1 THAT WAS SUBMITTED AT THE SEPTEMBER 15, 2015 MEETING (HAVE THE VILLAGE FUND THE PAY REQUEST UNTIL THE VILLAGE IS REIMBURSED BY THE STATE):**

Trustee Bill Wiegman made the motion for the Village of Hazel Green to pay Owen's Excavating the remaining amount of the pay request that is funded by the state. Trustee Robert Hessling seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and President Dale Leifker-yes. Motion carried 6-0.

Bill Wiegman made the motion to adjourn at 6:07 p.m. Josh Kearney seconded the motion. The board agreed.

Sally Bauer  
Clerk/Treasurer