

**HAZEL GREEN REGULAR BOARD MEETING  
NOVEMBER 3, 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 and Sergeant Brandon Clark.

Citizens Present: Curt Timlin, SW Lawncare-7:02 pm, Tina & John Wright – 7:10 p.m.

**MINUTES OF PREVIOUS MEETINGS:** Trustee Josh Kearney made the motion to approve the minutes from October 20<sup>th</sup> & 22<sup>th</sup> 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:**

**CLERK:** Winter parking started on November 1<sup>st</sup>.

**GCEDC:** Clerk Sally Bauer informed the board that at the meeting in October, there will be a free class offered for press releases in Lancaster provided by UW-Extension on November 18 from 5:00 – 6:00 pm. The board approved for Sally Bauer and Sonia Burkholder to attend

SouthWest Work Development also does temporary employee placement.

**REPORTS OF VILLAGE OFFICERS:**

**DIRECTOR OF PUBLIC WORKS REPORT, JOHN BERNING:**

~ The planned power outage went well. The power was out for about 1-1/2 hours. A connector did break after the power was turned back on that Alliant had to come back to fix.

~ Residents on North Main St will be talked to about snow plowing since there is cement from the sidewalk to the curb. A four (4) foot path will have to be shoveled on the sidewalk and snow can be placed on two (2) feet of cement from the curb.

~ The board was asked to think about installing new lights and possibly replacing the sidewalks on South Main St to match North Main St. in 2016.

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~ It will be looked into to see if having the sidewalk installed from the trail to the parking lot yet this year is feasible.

**MONTHLY BILLS:** President Dale Leifker made the motion to accept the bills from October 17 – October 30, 2015. Trustee Robert Hessling 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:**

**GRASS CUTTING BIDS FOR 2016:** The following bids were presented to the board for grass cutting for 2016, all prices are based on 26 cuts:

Company	Bid	Based out of
Sanders Lawn & Landscaping	\$13,780.00	Dubuque, IA
Mike’s Lawn Care	\$13,650.00	Galena, IL
Wright Cut Lawn Care	\$15,999.88	Hazel Green, WI
Southwest Lawn Care	\$16,770.00	Platteville, WI
Green Escapes Lawn Care	\$13,650.00	Hazel Green, WI

Trustee Josh Kearney made the motion to hire Green Escapes Lawn Care for \$525.00/cut. Trustee Francis Temperly seconded the motion. Roll call vote: Kevin Stienstra-abstain, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-no, Robert Hessling-yes and Dale Leifker-yes. Motion carried 5-1-1.

Trustee Josh Kearney asked that we also explore costs for landscaping within the Village.

**DRIVEWAY PERMIT FOR ST. FRANCIS DE SALES FOR N MAIN ST:** President Dale Leifker made the motion to allow for a driveway cutout on N Main St for the future proposed site of a single family dwelling on St. Francis de Sales property. 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.

**AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT, N MAIN STREET PROJECT TO INCLUDE ELECTRICAL:** Trustee Becky Lee made the motion to amend the contract for the Community Development Block grant to include electrical cost as part of the match for the Village of Hazel Green. 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.

**PAY REQUEST OWEN'S EXCAVATING – N MAIN ST PROJECT:** Discussion was held on the pay request for Owen's Excavating. A change order in the amount of \$11,956.00 is being asked to be clarified. The change order appeared on pay request #1 and had already been approved. Pay request #2 is for \$61,963.75 less \$10,000.00 for liquidated damages which brings the total to \$51,963.75.

President Dale Leifker made the motion to approve the pay request for Owen's Excavating for \$51,963.75 contingent on clarification from the Village Engineer, Keith Dalsing, about the change order. This motion failed as there was no second.

This matter will be clarified with the engineer.

**PAY REQUEST LAWINGER BROTHERS – N MAIN ST PROJECT:** President Dale Leifker made the motion to approve pay request #1 from Lawinger Brothers for \$32,988.28. 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.

**PAY REQUEST WIEDERHOLT ENTERPRISES – FITNESS TRAIL AT REC PARK:** Discussion was held on the pay request for Wiederholt Enterprises for \$48,056.10. There was a change order for \$1,710.00 for an additional culvert that was installed at the park that was questioned. This will be clarified with the village engineer.

Liquidated damages of \$1,000.00 was also accessed on this pay request.

**PAY REQUEST WIEDERHOLT ENTERPRISES – 21<sup>ST</sup> ST WATERMAIN REPAIR:** The pay request from Wiederholt Enterprises for \$20,303.40 for work completed on the emergency street repair on 21<sup>st</sup> St from Oak St to the Village Green was presented for payment. Trustee Josh Kearney made the motion to approve the pay request. Trustee Becky Lee seconded the motion. Roll call vote: Kevin Stienstra-abstain, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0-1.

**FUTURE WATERMAIN REPLACEMENT IN SUNSHINE ACRES (22<sup>ND</sup> & 23<sup>RD</sup> STREETS):** John Berning asked the board to consider delaying this project until 2017. There have not been many breaks in this section of watermain and prevailing wage will be repealed in 2017. The board agreed to hold off on this project.

**POSSIBLE CHANGE THE PARKING CITATION FORFEITURE AMOUNT**

**(7.05):** Trustee Becky Lee made the motion to change the forfeiture amount for parking tickets to \$20.00 if paid within 10 days; \$35.00 if paid after 10 days of receiving written notice of non-payment; \$50.00 (\$45.00 for citation plus \$5.00 for administrative suspension fee) and vehicle registration suspended, as per the recommendation from the police department. Trustee Francis Temperly seconded the motion. Roll call vote: Kevin Stienstra-no, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-no, Robert Hessling-yes and Dale Leifker-yes. Motion carried 5-2.

The board took a break at this time, 8:57 p.m. Curt Timlin and Tina & John Wright left at this time.

The meeting reconvened at 9:07 p.m.

**PRELIMINARY BUDGET REVIEW FOR 2016:** The preliminary budget was discussed and reviewed for 2016.

Trustee Becky Lee made the motion to adjourn at 9:42 p.m. President Dale Leifker seconded the motion. The board agreed.

Sally Bauer  
Clerk/Treasurer