

**HAZEL GREEN SPECIAL BOARD MEETING  
NOVEMBER 9, 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, Francis Temperly, Becky Lee, Bill Wiegman and Robert Hessling.

Trustee Absent: Josh Kearney

Employees present: Sally Bauer, John Berning and Keith Dalsing-KD Engineering.

Citizens Present: Luke Wiederholt and Owen Wiederholt.

**PAY REQUEST FOR OWEN'S EXCAVATING FOR N MAIN ST:** The second pay request for Owen's Excavating was questioned because of a change order for \$11,956.00. Village Engineer Keith Dalsing of KD Engineering explained to the board that the change order was due to a different size/kind of sewer pipe that was needed for the North Main Street project that was requested by the DNR. The change order price include the pipe and labor to install the pipe.

The change order was also approved with pay request #1 and has already been paid. This pay request includes the deduction of liquated damages in the amount of \$10,000.00.

Trustee Becky Lee made the motion to approve the payment of the pay request. President Dale Leifker seconded the motion. Roll call vote: Kevin Stienstra-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

**PAY REQUEST FOR WIEDERHOLT ENTERPRISES FOR FITNESS TRAIL @ REC PARK:** The change order for the fitness trail was for \$1,710.00. This is due to an additional culvert that was installed at the park. This pay request includes the deduction of liquidated damages in the amount of \$1,000.00.

President Dale Leifker made the motion to approve the pay request. Trustee Francis Temperly seconded the motion. Roll call vote: Kevin Stienstra-abstain, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-no, Robert Hessling-yes and Dale Leifker-yes. Motion carried 4-1-1.

**APPROVE LETTER AND DOLLAR AMOUNT FOR GOVERNMENT**

**ARTILLERY FOR MEMORIAL PARK:** In order for the Memorial Park to receive a piece of artillery, a letter needs to be submitted to the government for the amount the committee is willing to pay to receive the equipment. Trustee Becky Lee made the motion to approve \$7,000.00 to receive a piece of equipment for the park. Trustee Robert Hessling seconded the motion. Roll call vote: Kevin Stienstra-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

Becky Lee made the motion to adjourn at 6:13 p.m. Robert Hessling seconded the motion. The board agreed.

Sally Bauer  
Clerk/Treasurer