

**HAZEL GREEN REGULAR BOARD MEETING
NOVEMBER 17, 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, Bill Wiegman and Robert Hessling.

Trustee absent: Becky Lee

Employees present: Sally Bauer, John Berning and Sergeant Brandon Clark-7:33.

Citizens Present: Gary Gilbert and Jackie Birkett-7:03 p.m.

MINUTES OF PREVIOUS MEETINGS: Trustee Josh Kearney made the motion to approve the minutes from November 3rd, 5th and 9th as presented. Trustee Francis Temperly seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: The office will close at 4:00 p.m. on November 18, 2015 for the clerk & deputy clerk to attend a free class offered for press releases in Lancaster provided by UW-Extension office.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT, JOHN BERNING:

- ~ Safe Step was here and shaved down sidewalks in problem areas. They did \$5,000.00 worth of work.
- ~ Exploring the option of replacing watermain on S Main St from County W to 19th St. If we would want to replace all the sidewalk on S Main it would cost around \$36,000.00.
- ~ A sidewalk from the fitness trail to the parking lot will cost about \$4,000.00 to install. John has talked to Burkholder Concrete about this and are hoping to have it installed this year.
- ~ N Main St project is done. The Village employees need to complete the dirt work. There are a few minor cement jobs that needs to be finished by Lawinger Brothers.
- ~ 21st St from Oak St to the Village Green Apartments was blacktopped.

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~ Lighting at N Main & Hwy 11/80 will be reviewed as some board members commented that it was too dark.

~ Robert Hessling commented that N Main St looks very nice and expressed his gratitude to John, Mike and Jake for their hard work this summer on the project.

MONTHLY BILLS: President Dale Leifker made the motion to accept the bills from October 31 – November 13, 2015 . Trustee Francis Temperly seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

APPROVE TELEVISIONING THE SEWER IN PARTS OF SUNSHINE ACRES AND SOUTH MAIN ST: President Dale Leifker made the motion to televise 4,130 linear feet of sewer main at \$1.91/linear foot. Trustee Bill Wiegman seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

ATV TRAIL: Discussion was held on the ATV trail. More information is needed as to where routes/trails are before decisions are made within Village limits.

GRANT COUNTY ECONOMIC DEVELOPMENT – DECEMBER 2, FENNIMORE: Francis Temperly, Dale Leifker, Bill Wiegman, Sally Bauer and Sonia Burkholder will be attending this meeting.

President Dale Leifker made the motion to adjourn at 8:03 p.m. Trustee Bill Wiegman seconded the motion. The board agreed.

Sally Bauer
Clerk/Treasurer