

**HAZEL GREEN REGULAR BOARD MEETING
DECEMBER 15, 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.

MINUTES OF PREVIOUS MEETINGS: Trustee Bill Wiegman made the motion to approve the minutes from December 1st as presented. 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.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: Many positive comments are being received in the office about how wonderful North Main Street looks with the street being completed and the Christmas decorations hung.

Working with the grant administrator to receive our first payment for the grant.

Candidacy papers for the Spring election are due January 5 and non-candidacy papers need to be returned to the office by December 21.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT, JOHN BERNING:

The Board had asked John to look into the following:

~Replacing the current street lights with LED lights would cost approximately \$14,000.00. This for the 45 lights that line Hwy 80 north & south and Fairplay Street east & west.

~ To replace the street lights, poles and flash collars for South Main Street would cost around \$4,000.00, 6 foot sidewalks would be about \$50,000.00. Underground electric would be done also. There is also the possibility of replacing the watermain from Fairplay St to 19th Street.

~There will be two (2) wide loads coming through town on Saturday, December 19. Wires will have to be raised to accommodate this as the load is 20 feet high. All time that village employees work to accommodate this load will be billed to the company.

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~ Four (4) sections of fence have been removed from the N Y Park to make for a better vision triangle at the intersection of N Main St and Percival.
~ Repairs are needed at the sewer plant. Two (2) submersible pumps are needed along with two (2) pump stands. The totalizer also looks like it was struck by lightning, we are looking into filing an insurance claim for the totalizer. All of the needed maintenance/repairs will total \$12,000.00 – 15,000.00. A quote should be received by the next meeting.

MONTHLY BILLS: President Dale Leifker made the motion to accept the bills from November 26 – December 11, 2015 . 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.

MONTHLY RECEIPTS: President Dale Leifker made the motion to approve the receipts for November 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.

UNFINISHED BUSINESS: None

NEW BUSINESS:

PAY REQUEST FOR WIEDERHOLT ENTERPRISES FOR 21ST ST

EMERGENCY REPAIR: Trustee Josh Kearney made the motion to release the retainage of \$1,068.60 to Wiederholt Enterprises, LLC for work completed on 21st St. Trustee Robert Hessling 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.

PAY REQUEST FOR WIEDERHOLT ENTERPRISES FOR FITNESS TRAIL AT REC PARK: Trustee Bill Wiegman made the motion to release the retainage of \$2,581.90 to Wiederholt Enterprises, LLC for work completed on the fitness trail. President Dale Leifker 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.

ELECTRICAL RATE CASE: It was explained to the board that an electrical rate case is needed as the last time one was done was in 2009. In speaking with our account manager at Alliant, the Village pays \$15.29/kW for demand and we charge \$6.00/kW. The rate case will cost approximately \$8,000.00 – 10,000.00. President Dale Leifker made the motion to proceed with the electrical rate case. 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.

INVESTMENT OF VILLAGE FUNDS - 25 MONTH CD AT DUPACO:

This will be reviewed at the next meeting to see if the rates change.

APPROVE ELECTION WORKERS: Trustee Bill Wiegman made the motion to approve the following election workers for 2016-2017: Carol Haas, Diane DeMuth, Donna Rielly, Neil Winchell, Janet Vosberg, Sheri Berning, Jean Lovell, Sue Brink, Marilyn Splinter and Sonia Burkholder. 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.

RESOLUTION TO ALLOW POSTINGS OF MEETINGS TO BE VILLAGE HALL AND THE VILLAGE WEBSITE: Trustee Becky Lee made the motion to approve the following resolution:

RESOLUTION 2015 04

RESOLUTION TO CHANGE VILLAGE NOTICE POSTING LOCATIONS

THE HAZEL GREEN VILLAGE BOARD, GRANT & LAFAYETTE COUNTIES, WISCONSIN, DOES ORDAIN AS FOLLOWS:

WHEREAS, The Village currently posts Village notices in 3 public locations;

WHEREAS, 2015 Wisconsin Act 79 was enacted on November 11, 2015, giving municipalities the option to post in one public location and on the municipal-maintained internet website;

WHEREAS, There is not a newspaper published within the Village of Hazel Green;

NOW, THEREFORE, BE IT RESOLVED, Public notices for the Village of Hazel Green will now be posted in the display case in the vestibule of the Hazel Green Municipal Building and on the Village website (www.villageofhazelgreen.org).

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PASSED AND ADOPTED by the Village Board of the Village of Hazel Green, Grant & Lafayette Counties, Wisconsin this 15TH day of December, 2015.

VILLAGE OF HAZEL GREEN,

ATTEST:

BY: _____
Dale Leifker, Village President

Sally Bauer, Clerk/Treasurer

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.

Trustee Becky Lee made the motion to adjourn at 8:11 p.m. Trustee Josh Kearney seconded the motion. The board agreed.

Sally Bauer
Clerk/Treasurer