

**HAZEL GREEN REGULAR BOARD MEETING
JANUARY 19, 2016**

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, the Village website 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, Chief Jim Monahan and Sergeant Brandon Clark.

Citizens present: Chris Lisk.

MINUTES OF PREVIOUS MEETINGS: Trustee Josh Kearney made the motion to approve the minutes from January 5th as presented. 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.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: The office is busy with year-end reporting and preparing for the PSC audit.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT, JOHN BERNING:

- ~ For clarification purposes, the easement for 1005 Prospect Rd will have to come back to the Village Board.
- ~ A 36" stop sign on the west side of the Fairplay & Main St intersections has been ordered.
- ~ Visu-Sewer will be here in the next two (2) weeks.
- ~ Jake Freiburger is at apprentice lineman school this week.
- ~ There was a water leak on South Detroit Street yesterday. The leak was in service line which was half way up the drive way. The service line was moved into a gate box in the street. The village will have to replace the concrete that was removed to fix this.
- ~ Henderson was called about the snow plow but has not showed up yet.
- ~ A new 1500 hp motor was needed at the sewer plant.
- ~ Working on information for the auditors for the PSC audit.

7:30 PUBLIC HEARING REGARDING COMPLETION OF N MAIN STREET

FROM THE CDBG: Trustee Bill Wiegman made the motion to open the public hearing at 7:30 p.m. 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.

1. CDBG Funding amount – no comments.
2. Update and citizen input on CDBG project activities for N Main Street – positive comments were received, it was money well spent.
3. Presentation of activities of CDBG project, including residential concerns – there is a landscaping issue because of tree roots near a residents sidewalk. The Village will install a small retaining wall to remedy the situation.
4. Citizen input regarding project and other CDBG activities – project went smoothly.

President Dale Leifker made the motion to close the public hearing at 7:38 p.m. 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.

MONTHLY BILLS: President Dale Leifker made the motion to accept the bills from December 31, 2015 – January 15, 2016 with the exception of a computer purchased for the police department from ComElec, a more detailed invoice is requested. 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.

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

SPEED LIMIT ON MAIN STREET: The speed limit on Main Street will stay at 25mph.

NEW BUSINESS:

WELL #2 – ROUTINE MAINTENANCE: Trustee Becky Lee made the motion to approve the maintenance work that is required every 10 years by the DNR on well #2 with

Hazel Green Regular Board Meeting 01/19/2016

maintenance cost being approximately \$11,000 - \$15,000.00. 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.

PURCHASE INFORMATION ON A TRENCHER: Trustee Robert Hessling made the motion to approve the purchase of a trencher from Grant Equipment for \$5,750.00. 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.

INFORMATION AND POSSIBLY APPROVE THE PURCHASE OF A SNOW PUSHER: Grant Equipment has a 12 foot snow pusher for sale for \$2,500.00. This was tabled so members of the board could look at the item before approving the purchase.

GRANT COUNTY ECONOMIC DEVELOPMENT MEETING – PLATTEVILLE: Bill Wiegman, Francis Temperly, Robert Hessling, Sally Bauer and Sonia Burkholder will be attending this meeting.

Trustee Bill Wiegman made the motion to adjourn at 8:01 p.m. Trustee Becky Lee seconded the motion. The board agreed.

Sally Bauer
Clerk/Treasurer