

HAZEL GREEN FINANCE COMMITTEE MEETING
FEBRUARY 11, 2016

President Dale Leifker called the meeting to order at 6:33 p.m. Proof of publication: notices were posted at the American Bank, Post Office, Village Hall, village website, and all the Trustees were notified by email and delivering of the agenda.

Trustees present: Robert Hessling and Josh Kearney.

Employees present: Sally Bauer , John Berning, Chief Jim Monahan-6:42 p.m. and Sergeant Brandon Clark.

REVIEW BUDGET FOR 2016:

Future street projects: Director of Public Works, John Berning, informed the committee that Visu-Sewer will be here at the end of February to televise sewer mains for upcoming projects.

South Main St: The electrical will be done in 2016. This is estimated to cost \$30,000.00 to change the electric poles, install new street lights and underground electric. If we would do further work to South Main St, we would be looking at \$40,000.00 for new sidewalks, \$35,000.00 for new curb & gutter, \$35,000.00 for milling out the street 1" – 1-1/2" and repaving the street. If plastic watermain would be installed from County W to 19th Street, the water department would pay an estimated \$20,000.00 to have this done. We would also have to look at sidewalks engineered by KD Engineering.

South End of Town: Rework the electrical from 15th Street to the south of town. John is optimistic that this can be completed towards the end of 2016 or the beginning of 2017.

3Phase on North Main St: Change some poles that have 3phase power on them on North Main St, estimated time frame, 2017.

Lighting for highways and County W: 46 lights are needed to change all of the street lights on Highway 80 and Highway 11 (Fairplay St/County W). The estimated cost is \$20,000.00. These lights would be ordered all at once to receive a discounted price on quantity and installed as time permitted throughout the year.

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Summer help: It was stated that if we continue with what we have done in the past, a six month worker and a rec park worker, the six month person would have to start in April and their first priority would be to open the park. Dale Leifker made the motion to have the six month person at the next board meeting to see if they are interested in returning. Robert Hessling seconded the motion. Roll call vote: Josh Kearney-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 3-0.

Future outlays: Outlays were discussed and balances were reviewed. Clerk Sally Bauer talked about having a study done at the sewer plant. With mandatory phosphorus testing and potentially other sewer upgrades we can get sewer on a five (5) year plan to make it self-sustaining and to not have general paying for some of its costs.

Lighting for Hwy 80/11 and Fairplay St: This was talked about previously with future street projects.

60% Police Officer/FT Officer: The police budget was reviewed. Rough numbers were ran to see the difference in a full-time officer and a 60% officer. This will be discussed in the next law enforcement meeting.

General Laborer: Discussion was held on the possibility of hiring a fourth utility worker. This matter was tabled.

Robert Hessling made the motion to adjourn at 8:37 pm. Josh Kearney seconded the motion. The committee agreed.

Sally Bauer
Village Clerk-Treasurer