

**HAZEL GREEN REGULAR BOARD MEETING
MARCH 1, 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: Neil Winchell, Chris Lisk, Carissa Sanchez, Jim Kolbe, Michael Droessler, Jackie Birkett-7:25 p.m. and JoAnn Woodward-7:39 p.m.

MINUTES OF PREVIOUS MEETINGS: Trustee Josh Kearney made the motion to approve the minutes from February 4th, 9th and 11th as presented. Trustee Becky Lee seconded the motion. Roll call vote: Kevin Stienstra-yes, Francis Temperly-yes, Josh Kearney-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: The in-house audit was completed last week with follow up on a few items.

GCEDC MEETING: This meeting was attend by Francis Temperly, Robert Hessling, Sally Bauer, Sonia Burkholder and John Berning. Francis and Robert informed the board approximately 40 people attend the meeting that was held at Village Hall. There was also about 15-18 people in attendance at the tour of Buncombe Embroidery.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT, JOHN BERNING:

- ~ Per OSHA requirements, we are looking into a portable trench box for when repairing water mains. The cost will be around \$4,000.00.
- ~ Peerless will be here towards the end of May to perform maintenance on well #2.
- ~ A streets committee meeting needs to be scheduled to review the village streets.
- ~ 50 lights would be needed to upgrade the lights that are on Percival St (Hwy 80/11) and Fairplay St (County W & Hwy 11). Per the DOT, the lights have to be a Class C. Per a quote that was obtained, lights would be \$21,000.00 – 22,000.00. We would be eligible for a \$40/light rebate through Focus on Energy.

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~ Alliant will be providing us with a quote to install the transformer. The Village could be without power for approximately 8 hours.

MONTHLY BILLS: President Dale Leifker made the motion to accept the bills from February 10 – February 26, 2016. 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:

INVOICE FROM COMELEC FOR POLICE COMPUTER: Trustee Josh Kearney made the motion to approve the payment to ComElec Services for the police computer. 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.

SNOW PUSHER: Trustee Francis Temperly made the motion to approve the purchase of a snow pusher for \$2,500.00 from Grant Equipment. Trustee Becky Lee seconded the motion. Roll call vote: Kevin Stienstra-no, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-no, Robert Hessling-no and Dale Leifker-yes. Motion carried 4-3.

NEW BUSINESS:

APPOINT MEMBERS TO ATV/UTV COMMITTEE: Trustee Robert Hessling made the motion to approve the following members to an ATV/UTV Committee: Dale Leifker, Becky Lee, Josh Kearney, Gary Gilbert, Scot Leifker, Jackie Birkett, Michael Droessler and Chief Jim Monahan. 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.

The ATV/UTV meeting will be held at 6:00 p.m. on Tuesday, March 15, 2016.

Chief Monahan and Sergeant Clark left the meeting at this time, 7:22 p.m.

PAY REQUESTS (FINAL RETAINAGE), NORTH MAIN STREET:

OWEN'S EXCAVATING: Trustee Bill Wiegman made the motion to pay the final retainage to Owen's Excavating for \$1,945.73. 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.

LAWINGER BROTHERS: Trustee Francis Temperly made the motion to pay the final retainage to Lawinger Brothers for \$4,319.95. 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.

MOWRY BROTHERS: Trustee Robert Hessling made the motion to pay the final retainage to Mowry Brothers for \$1,149.79. 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.

IVERSON CONSTRUCTION: Trustee Josh Kearney made the motion to pay the final retainage to Iverson Construction for \$3,242.26. 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.

SOUTH MAIN STREET PROJECT:

INSTALL UNDERGROUND ELECTRIC AND NEW LIGHT POLES: To install underground electric, new light fixtures and poles would cost approximately \$30,000.00.

REPLACE SIDEWALKS FROM CTY W TO 16TH STREET: 6 foot sidewalks would cost approximately \$42-43,000.00 to install.

REPLACE CURB AND GUTTER: If we would replace the curb & gutter, approximately \$43,000. We could get away with only replacing what needs to be, which is about 100 feet.

MILL OUT AND REPLACE STREET: To mill 1 – 1-1/2 inches off the existing asphalt and lay down new would be around \$30,000.00.

TELEVISIONING SEWER MAINS: Visu-Sewer has not showed up to do this.

WATERMAIN REPAIR FROM THE CTY W TO 19TH STREET: Replacing the old water main and upgrading to plastic water main would cost around \$15,000.00 – 16,000.00.

SUMMER REC PARK FEES: With the Southwestern Schools taking over hiring the coaches and paying for umpires for the summer rec program, it was asked if we would

consider dropping our registration fees. Registration and concession stand fees has been from \$6,200 – 7,000.00 for the past three years between softball, baseball and soccer. This income has already been built into the budget for 2016 and helps to offset maintenance at the park.

Trustee Becky Lee made the motion to continue to charge our registration and concession stand fees. 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.

LETTER OF CREDIT WITH DUPACO FOR FUNDS HELD IN THIS FINANCIAL INSTITUTION: President Dale Leifker made the motion to renew our letter of credit with Dupaco to secure our investment at Dupaco. 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.

RENEW AGREEMENT FOR VIDEO SERVICES WITH MEDIACOM: Trustee Robert Hessling made the motion to renew the contract with Mediacom when it expires on February 8, 2019. 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.

CLOSED SESSION PER WI STATS 19.85(1)(C) PERSONNEL MATTERS – SEASONAL EMPLOYMENT: Trustee Becky Lee made the motion to go into closed session at 7:49 p.m. 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.

Neil Winchell, Chris Lisk, Carissa Sanchez, Jim Kolbe, Michael Droessler, and Jackie Birkett left the meeting at this time. 7:49 p.m.

The meeting adjourned at 8:32 p.m.

Sally Bauer
Clerk/Treasurer