

**HAZEL GREEN SPECIAL BOARD MEETING
MARCH 29, 2016**

Clerk Sally Bauer 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 via email of the agenda.

Trustees present: Kevin Stienstra, Josh Kearney, Francis Temperly, Becky Lee, and Robert Hessling.

Trustees absent: Dale Leifker and Bill Wiegman

Employees present: Sally Bauer, John Berning, Sergeant Brandon Clark.

Citizens present: Chris Lisk, Nate Gallagher-7:03 p.m., Nik Werner-7:19 p.m.

Trustee Francis Temperly made the motion to put Trustee Kevin Stienstra in charge of the meeting. Trustee Becky Lee second the motion. Roll call vote: Kevin Stienstra-abstain, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes and Robert Hessling-yes. Motion carried 4-0-1.

MINUTES OF PREVIOUS MEETINGS: Trustee Josh Kearney made the motion to approve the minutes from March 15th as presented. Trustee Becky Lee seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 5-0.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: The office is working on election materials and training election workers, finishing up the PSC audit and beginning gathering information for the electrical rate case.

GCEDC: Robert Hessling and Bill Wiegman attended this meeting in Cassville. A tour was held at Stonefield Village and a meeting followed.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT, JOHN BERNING:

- ~ A sewer valve went bad at the main lift station, it was repaired.
- ~ Dirt work on N Main Street will begin once the ground dries more.
- ~ Street signs are set to be installed.

STREETS COMMITTEE MEETING REPORT:

- ~ The following streets were looked at for slurry: Freiburger Lane, Oak St from Hwy 11 to 21st Street, and 21st street from Oak St to Hwy 11/80.
- ~ Prices will also be obtained for 18th St from Birch St to Main St and S Main St to be sprayed.

MONTHLY BILLS: Trustee Becky Lee made the motion to accept the bills from March 12 – March 29, 2016. Trustee Francis Temperly seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 5-0.

UNFINISHED BUSINESS:

CONSTRUCTION FOR SOUTH MAIN STREET PROJECT – SIDEWALKS, CURB & GUTTER, UNDERGROUND ELECTRICAL INCLUDING NEW POLES AND LIGHTS, MILLING STREET, WATERMAIN REPAIR FROM CTY W TO 19TH STREET: Discussion was held as to what projects, if any, should be done this year. Discussion was also held on the new business agenda item as it possibly coincides with project work to be done.

PRICES FOR VISU-SEWER TO TELEVISE SEWER MAINS AND LATERALS. POSSIBLY RESCIND MOTION FROM 11/17/2015 (TELEVISIONING THE SEWER IN PARTS OF SUNSHINE ACRES AND SOUTH MAIN ST): It was talked about this if we were going to televise S Main St and possibly mill the street, to also televise the laterals on S Main St while we were televising the sewer main. Trustee Francis Temperly made the motion to rescind the motion from November 17, 2015 regarding televising parts of Sunshine Acres and S 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.* Trustee Josh Kearney seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-abstain, Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 4-0-1.

Further discussion was held on the what sewer mains to televise. Trustee Becky Lee made the motion to televise 22nd & 23rd Street from Oak St to Pine St, Oak St from 22nd St to 23rd St and Pine St from 22nd St to 23rd St and S Main St from Cty W to Hwy 80 for 4,130 linear feet for \$1.91/linear foot. Trustee Francis Temperly seconded the motion. Roll call vote: Josh Kearney-no, Francis Temperly-yes, Becky Lee-yes, Robert Hessling-yes and Kevin Stienstra-no. Motion carried 3-2. No laterals will be televised.

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Discussion was then held on potential projects for 2016. Trustee Kevin Stienstra made the motion to obtain prices to install watermain from Cty W to 19th St per the recommendation of Village Engineer, Keith Dalsing. Trustee Josh Kearney seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 5-0.

Trustee Josh Kearney made the motion to install underground electric on S Main St. Trustee Becky Lee seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 5-0.

APPROVE RECOMMENDATION TO APPROVE AN OFFICER FOR 60% TIME:

Information was provided to the board in regards to the time and money it takes to train an officer. It is the intent to hire an officer for 60% time for the rest of 2016 and then add a 3rd full time officer to the 2017 budget.

Trustee Becky Lee made the motion to approve the recommendation from the law enforcement committee to hire an officer for 60% time.

More information was requested about the position. The motion failed as there was no second.

NEW BUSINESS:

RECOMMENDATIONS FROM ATV/UTV COMMITTEE: Trustee Becky Lee made the motion to approve the following recommendation from the ATV/UTV Committee:

Dale Leifker made the motion to approve for the ATV/UTVs to go from the municipal parking lot, north on Church St, west on 23rd Street and then north on Hwy 80/11 until 3515 N Percival St is reached. Becky Lee seconded the motion. Roll call vote: Scot Leifker-yes, Josh Kearney-yes, Jackie Birkett-yes, Becky Lee-yes, Michael Droessler-yes, Gary Gilbert-yes, Chief James Monahan-yes and Dale Leifker-yes. Motion carried 8-0.

Trustee Josh Kearney seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 5-0.

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 8:26 p.m. for 25 minutes. Trustee Francis Temperly seconded the motion. Roll

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call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 5-0.

Chris Lisk, Nate Gallagher, John Berning and Sally Bauer left the meeting at this time.
8:26 p.m.

RECONVENE IN OPEN SESSION: Trustee Francis Temperly made the motion to come into open session at 8:51 p.m. Trustee Robert Hessling seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 5-0.

ACTION ON CLOSED SESSION: No action taken.

Trustee Becky Lee made the motion to adjourn at 8:53 p.m. Trustee Josh Kearney seconded the motion. The committee agreed.

Sally Bauer
Clerk/Treasurer