

**HAZEL GREEN REGULAR BOARD MEETING  
MAY 3, 2016**

President Dale Leifker called the meeting to order at 7:10 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.

Trustees present: John Tranel, Josh Kearney, Chris Lisk, Becky Lee, Dave Jegerlehner and Robert Hessling.

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

**MINUTES OF PREVIOUS MEETINGS:** President Dale Leifker made the motion to approve the minutes from April 19<sup>th</sup> and 28<sup>th</sup>. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

**PUBLIC INPUT:** None

**COMMUNICATIONS:**

**CLERK:** We are working with the school for the rec park program.

**REPORTS OF VILLAGE OFFICERS:**

**DIRECTOR OF PUBLIC WORKS REPORT, JOHN BERNING:**

- ~ Progress is being made at Rec Park with the trail.
- ~ Transformers and wire has been ordered for S Main St.
- ~ KD Engineering is working on the plans for the water main repair from County W to 19<sup>th</sup> Street. These need to be state approved.

**MONTHLY BILLS:** Trustee Josh Kearney made to approve the bills from April 16, 2016 – April 29, 2016. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

**DANCE PERMIT FOR MEMORIAL PARK EVENT:** President Dale Leifker made the motion to approve the dance permit for the Veteran's Memorial Park Event on Saturday, June 4 from 6:00 p.m. – 11:00 p.m. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

**STREET CLOSURE FOR MEMORIAL PARK STREET DANCE ON JUNE 4:**

Trustee Becky Lee made the motion to approve the street closure from County W to 19<sup>th</sup> Street from 5:00 p.m. – 12:00 a.m. on Saturday, June 4 for the Veteran’s Memorial Park street dance. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

**STREET CLOSURE FOR HAZEL GREEN OPERA HOUSE ON JUNE 18:**

Trustee Dave Jegerlehner made the motion to approve the closing Main Street from County W to 21<sup>st</sup> Street for Pup-a-foo-gee from 9:00 a.m. – 4:00 p.m. Trustee Robert Hessling seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

Trustee Becky Lee will contact the Opera House inquiring about a historical committee meeting since it will be celebrating 125 years this year.

**APPROVE FRANCIS TEMPERLY AS AN ALTERNATE FOR THE ZONING**

**APPEALS BOARD:** Trustee Dave Jegerlehner made the motion to approve adding Francis Temperly to the zoning appeals board. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

President Dale Leifker made the motion to adjourn at 7:32 p.m. Trustee Robert Hessling seconded the motion.

Sally Bauer  
Clerk/Treasurer