

**HAZEL GREEN REGULAR BOARD MEETING  
MAY 17, 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 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, Chief Jim Monahan, Sergeant Brandon Clark and Village Attorney Eileen Brownlee.

Citizens present: Jackie Bryson-7:08 p.m.

**MINUTES OF PREVIOUS MEETINGS:** Trustee John Tranel made the motion to approve the minutes from May 3<sup>rd</sup>, 9<sup>th</sup>, and 12<sup>th</sup>. 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.

**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:**

- ~ A sewer grate fell on the corner of Percival and 27<sup>th</sup> Street due to wear and tear.
- ~ Bleacher boards are being repaired at Rec Park.
- ~ The sidewalk to the fitness trail will be installed this week.

**MONTHLY BILLS:** Trustee Josh Kearney made to approve the bills from April 30, 2016 – May 16, 2016. Trustee Chris Lisk 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.

**MONTHLY RECEIPTS:** President Dale Leifker made the motion to approve the April 2016 receipts. 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.

**BOARD ORIENTATION PRESENTATION:** Village Attorney Eileen Brownlee reviewed with the Village Board about Boardmanship.

Eileen left at this time, 7:36 p.m.

**CREATE AN ORDINANCE TO LIMIT THE NUMBER OF DOGS AT A RESIDENCE:** Discussion was held on creating an ordinance limiting the number of dogs that a resident can have. No action was taken at this time.

Jackie Bryson left at this time, 7:54 p.m.

**DANCE PERMIT FOR SW MART ON MAY 27, 2016 FROM 10:00 A.M.–2:00 P.M.:** Trustee Dave Jegerlehner made the motion to approve the dance permit for the SW Mart on May 27, 2016. President Dale Leifker 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.

**REVIEW CONTRACT FOR LINEMAN APPRENTICE:** The following contract was reviewed by the board:

**VILLAGE OF HAZEL GREEN  
GRANT AND LAFAYETTE COUNTIES, WISCONSIN**

**EMPLOYMENT CONTRACT ELECTRIC UTILITY**

*IT IS HEREBY AGREED by and between the Village of Hazel Green (“Village”) and Jacob Freiburger (“Employee”) that this contract will commence on May 18, 2016, and terminate no later than May 31, 2017.*

1. *Hourly Wage: \$19.25 per hour plus additional increases set forth in the apprentice standards for the Village of Hazel Green.*
2. *Full Contribution to Social Security*
3. *Retirement – employer’s actuarially required contribution to WRS*
4. *Compensated leave hours (exclusive of vacation): per Employee Handbook*
5. *Insurance per Employee Handbook*
6. *Vacation per Employee Handbook*

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7. *Other benefits (e.g., mileage, expense allowances, flex or compensatory time) per Employee Handbook*
8. *Other terms and conditions of employment (e.g., hours of work, evaluations, work rules, severance, etc.) are found in the Employee Handbook.*
9. *The Village will pay the cost of apprentice/journeyman lineman training. Employee must make satisfactory progress toward becoming a journeyman lineman. Employee must remain employed by the Village for 24 calendar months following the date a class ended. If Employee separates from the Village voluntarily, or is involuntarily separated for violation of Village policy, inability or unwillingness to perform or misconduct, within 24 months of the date Employee's class ended, Employee must pay back a percentage of the cost of the training he/she received within the last 24 months of employment with the Village, based on the following scale:*

<i>6 months</i>	<i>50%</i>
<i>12 months</i>	<i>40%</i>
<i>18 months</i>	<i>30%</i>
<i>24 months</i>	<i>20%</i>

*If Employee leaves to accept employment as a lineman with a municipality or utility either located or providing service within fifty (50) miles of the Village of Hazel Green during the time frame stated above, Employee must pay back a percentage of the cost of the training he/she received within the last 24 months of employment with the Village, based on the following scale:*

<i>6 months</i>	<i>100%</i>
<i>12 months</i>	<i>80%</i>
<i>18 months</i>	<i>60%</i>
<i>24 months</i>	<i>40%</i>

*Repayment is not required if Employee is furloughed or laid off for reasons other than performance or conduct.*

*This contract is not a guarantee of work and, in the event it becomes necessary to lay off or furlough employees, in whole or in part, for reasons other than the performance or conduct, the Village Board will make the reduction.*

*Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2016.*

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*I hereby accept the position set forth in this contract.*

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*Employee*

**VILLAGE OF HAZEL GREEN**

By:

\_\_\_\_\_  
*Village President*

\_\_\_\_\_  
*Village Clerk*

*Action by the Board in approving this contract is recorded in the Board Minutes of \_\_\_\_\_, 2016.*

Trustee Josh Kearney made the motion to approve the contract. Trustee Chris Lisk 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 John Tranel made the motion to adjourn at 8:09 p.m. Trustee Becky Lee seconded the motion.

Sally Bauer  
Clerk/Treasurer