

**HAZEL GREEN REGULAR BOARD MEETING
JUNE 7, 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: John Tranel, Josh Kearney, Chris Lisk, Becky Lee, Dave Jegerlehner and Robert Hessling.

Employees present: Sally Bauer, John Berning, Chief Jim Monahan, Sergeant Brandon Clark

Citizens present: Shaine Euler, Nick Hilby and Gary Gilbert.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from May 17th, 19th and 23rd. 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.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: The clerk's conference is in August in Appleton. We are also looking at permit fees and what needs to be published and what needs to be posted.

GCEDC: Robert Hessling and John Tranel attended the meeting in Livingston/Monfort.

ATV/UTV COMMITTEE MEETING: The committee met prior to this meeting and more information is needed about signage.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT, JOHN BERNING:

- ~ Well #2 is working fine. Having an obstruction in the well is not uncommon in other municipalities.
- ~ KD Engineering has 3 required sewer reports that he will be working with the Village on in the next couple of months.
- ~ We are still waiting for approval for the watermain for S Main St.
- ~ The fitness trail is looking good and is almost completed.

MONTHLY BILLS: President Dale Leifker made the motion to approve the bills from May 17-30, 2016. 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.

DISCUSSION OF ATTENDANCE OR APPEARANCE OF BOARD MEMBERS AT EMERGENCY EVENTS AND/OR POLICE MATTERS: Chief Monahan explained to the board that they are not to show up at police scenes, whether it be a traffic stop, an EMS call, a fire, etc. they should not be there be asking questions. If they interfere with the job that emergency personal are performing, they can be charged with obstruction. Sergeant Clark also added that it is also in the public's best interest to not show up/drive by a scene for safety reasons as the public does not know whether a scene is secure.

When it was asked about board members getting the information, Clerk Sally Bauer explained to the board that they are only board members when they are at a meeting. They are not privy to any information about a scene that the police, EMS or fire may be called to.

OPERATOR'S LICENSE: President Dale Leifker made the motion to approve the operator's license for Bonnie Peters for the SW Mart. Trustee Dave Jegerlehner 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 FIREMAN'S DANCE ON JUNE 25, 2016

8:00 P.M. – 12:00 A.M.: Trustee Becky Lee made the motion to approve the dance permit for the Fireman's Dance on June 25, 2016. 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.

CLOSE MAIN ST FROM CTY W TO 20TH ST ON JUNE 25, 2016: President Dale Leifker made the motion to close the street from County W to 20th St on June 25, 2016 for the Fireman's Dance. 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.

CLOSE MAIN ST FROM CTY W TO 21ST ST ON JUNE 18, 2016: Trustee Becky Lee made the motion to close the street from County W to 21st St on June 18, 2016 for Pup-a-Foo Glee at the Opera House. 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.

PUBLIC HEARING AT 7:30 P.M. TO REZONE A PORTION OF PARCEL 136-00395-0000 FROM A-1 AGRICULTURAL TO R-1 SINGLE FAMILY RESIDENTIAL:

President Dale Leifker made the motion to open the public hearing at 7:30 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.

Nick Hilby explained to the board that he is interested in purchasing a piece of property from Terry Temperly. The property is currently zoned A-1, but does not meet the requirements of being a minimum of 10 acres, he would like the property to be zoned R-1.

It was also stated that Nick will be keeping his personal supply of seed corn in the barn, he is not running a business out of the barn for seed corn.

Trustee Dave Jegerlehner made the motion to close the public hearing at 7:35 p.m. 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.

Trustee John Tranel made the motion to approve the property to be rezoned R-1. 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.

REVIEW ORDINANCE 7.05(3C) - STREET PARKING: This ordinance was reviewed by the board. The board is having the attorney make changes to the current ordinance to allow for trucks, trailers, campers, recreation vehicles to be parked on the street for up to 48 hours in any 7 day period, if over 48 hours, it is up to the person to contact the police department to issue a temporary permit to park on the street. The penalty will be a ticket and/or have it towed at the owner's expense or both. This will be reviewed again by the board.

President Dale Leifker made the motion to adjourn at 8:14 p.m. Trustee Dave Jegerlehner seconded the motion. The committee agreed.

Sally Bauer
Clerk/Treasurer