

**HAZEL GREEN REGULAR BOARD MEETING
JUNE 21, 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, Mike Dunbar, Sergeant Brandon Clark.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from June 7th and 16th. 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: An ATV/UTV committee meeting with a DNR warden has been scheduled for July 6, 2016 at 6:00 p.m.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT, JOHN BERNING:

- ~ The sewer at 16th & Main St will be done this week, weather permitting, to remove the cement that is in the main.
- ~ Slurry is set to be done the 2nd week of July.
- ~ There are seven (7) underground electrical services that need to be installed. Also, nine (9) lots in Woodland Park subdivision have been sold. We will need to provide service to them as well.

MONTHLY BILLS: President Dale Leifker made the motion to approve the bills from May 31 – June 17, 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: Trustee Josh Kearney made the motion to accept the receipts for May 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.

GENERATOR @ LIFT STATION ON 22ND STREET: When there is a power outage, a generator is manually transported to the lift station on 22nd Street. By purchasing a generator, it would be hard wired in specifically for that location.

A quote was obtained from Wolter Power Systems for a lift station generator of \$15,734.21. This price does not include installation, the concrete pad for it to sit on, Alliant will have to install a natural gas line or a multi-tap.

President Dale Leifker made the motion to purchase and install the generator from Wolter Power Systems with a multi-tap. 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.

APPROVAL OF LICENSES FOR 2016-2017:

CLASS B BEER AND CLASS B LIQUOR: Trustee Josh Kearney made the motion to approve the Class B Beer and Class B Liquor for Wigwam Bar & Grill and Gangsters Bar & Grill pending all payments that are owed to the Village are paid and all holds, from vendor's and/or state, are relinquished on the establishment. 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.

CLASS A BEER AND CLASS A LIQUOR: Trustee Dave Jegerlehner made the motion to approve the Class A Beer and Class A Liquor for C & D Properties, Inc and Hazel Green Grocery & Hardware LLC pending all payments that are owed to the Village are paid. 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.

PICNIC LICENSE: Trustee Becky Lee made the motion to approve the picnic license for St. Francis de Sales pending all payments that are owed to the Village are paid. 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.

CIGARETTE LICENSE: Trustee Dave Jegerlehner made the motion to approve a cigarette license to Wigwam Bar & Grill, C & D Properties, Inc. and Hazel Green Grocery & Hardware LLC pending all payments that are owed to the Village are paid. 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

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Dale Leifker-yes. Motion carried 7-0.

OPERATOR LICENSE: President Dale Leifker made the motion to approve the following list of operator's license for renewal:

Karen Stecklein	Alexus Lucey
Catherine Miller	Ashley Schlarmann
Cheryl Allen	Amber Rury
Amy Kruser	David Brown
Scott Bartell	Stacey Redfearn
Connie Hinderman	Miranda Hinderman
Ann Clendenen	Bryan Stecklein
Thomas Bartell	Jennifer Moris
Kasandra Reuter	Hillary McAuliffe
Angela Kowalski	Scott R Bartell
Sara Grindey	Taylor Fields
Ted Hinderman	Bonnie Peters
*Theresa Beau	Katie Vosberg
*Molly McCartney	
*Stacy Wateski	*new

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.

CMAR REPORT: The Compliance Maintenance Annual Report for the Wastewater Treatment Facility was submitted to the board. Our GPA for 2015 was 3.62. Trustee Becky Lee made the motion to accept resolution. 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.

CMAR Report Year: 2015

Resolution Number: 2016-02

COMPLIANCE MAINTENANCE RESOLUTION

RESOLVED that the Village of Hazel Green informs the Wisconsin Department of Natural Resources that the following actions were taken by the Hazel Green Village Board.

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1. *Reviewed the Compliance Maintenance Annual Report with is attached to this resolution.*
2. *Set forth the following actions necessary to maintain effluent requirements contained in the WPDES Permit:
No action required*

Passed by a 7-0 vote of the Hazel Green Village Board on Tuesday, June 21, 2016.

Village President, Dale Leifker

Clerk/Treasurer Sally Bauer

APPROVAL OF FEHR-GRAHAM FOR WPDES PERMIT REPORTING AND

CMOM REPORT: President Dale Leifker made the motion to approve the fees for the status report of \$2,000.00 and for the CMOM reporting of \$2,000.00 for Fehr-Graham. 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.

LETTER FROM FEHR-GRAHAM REGARDING TOTAL PHOSPHORUS

REMOVAL: President Dale Leifker made the motion to approve the status report from Fehr-Graham regarding compliance alternatives, source reduction, operational improvements and minor facility modifications. 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.

APPROVE CONTINUANCE OF NEIL WINCHELL AS LIBRARY BOARD

MEMBER: In the library board minutes dated May 23, 2016, *'there was no submission of interest for the position. Beth Taylor made the motion to recommend to the Village Board that Neil Winchell be approved for a continuance in his position on the Library Board. Seconded by Doris Wiegman. Ayes: 7, Nays: 0. Motion passed.'*

Trustee John Tranel made the motion to approve the library board's recommendation. 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.

AERIAL PICTURE OF THE VILLAGE: A company will be in the area taking aerial pictures of the Village. Trustee Dave Jegerlehner made the motion to not purchase any of the pictures. Trustee Robert Hessling seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-no, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-1.

GRANT COUNTY ECONOMIC DEVELOPMENT GROUP – JUNE 22 – BOSCOBEL: Robert Hessling and possibly Dale Leifker will be attending.

President Dale Leifker made the motion to adjourn at 7:55 p.m. Trustee Dave Jegerlehner seconded the motion. The committee agreed.

Sally Bauer
Clerk/Treasurer