

**HAZEL GREEN REGULAR BOARD MEETING
JULY 5, 2016**

President Dale Leifker called the meeting to order at 7:05 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, Becky Lee, Dave Jegerlehner and Robert Hessling.

Trustees absent: Chris Lisk

Employees present: Sally Bauer, John Berning, Officer Justin Temperly.

Citizens present: Nick Hilby.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from June 21. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: The clerk will be attending the clerk institute's in Green Bay July 10-15, 2016. We are still working on completing the electrical rate case.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT, JOHN BERNING:

- ~ The sewer at 16th & Main St has been fixed. There was a 10 foot long section of concrete that was in the sewer main.
- ~ The generator for the lift station was ordered, this will take about 8 weeks to get in.
- ~ Will be sealing 18th Street this week.
- ~ Additional fill will be needed in the Woodland Park subdivision on the south lots. The board gave permission to have any fill that we may have to be used in this subdivision. Additional electrical will also need to be installed in the subdivision. This will cost approximately \$6-7,000.00.

MONTHLY BILLS: President Dale Leifker made the motion to approve the bills from June 18 – June 29, 2016. Trustee Robert Hessling seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Dave Jegerlehner-yes,

Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

CSM FOR TEMPERLY/HILBY. PROPERTY IS ZONED A-1, CROP LAND AND WILL STAY A-1: Nick Hilby has a completed certified survey map for agricultural land that was divided. The village engineer, Keith Dalsing, does not see any issues with the map. Trustee Robert Hessling made the motion to approve the CSM. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

SOUTH MAIN STREET WATERMAIN PROJECT: Preliminary estimates look like this job will be over \$25,000.00. It was the recommendation of the Village Engineer, Keith Dalsing, to have the contractor's purchase all of the materials for the project. We are anticipating to have a publication in the July 14th & 21st issues of the Tri-County Press. Bids will be opened on August 2, 2016 at 6:00 p.m. and then they will be reviewed and/or approved at the board meeting at 7:00 p.m. that same evening.

BLACKTOP AT REC PARK BETWEEN THE DUGOUT & CONCESSION STAND: We received a quote of \$3,750.00 from Hamel Parking Lot Service to blacktop approximately 2,420 square foot at the ball park. This section starts at the gate of the home team dug out and stretches to the garage. The section from the handicap parking spot, behind the flower bed and to behind the home team dug out is also included. Trustee Becky Lee made the motion to approve the blacktop. President Dale Leifker seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

MAINTENANCE/UPDATES NEEDED AT THE SEWER PLANT: A list of maintenance items that is needed at the sewer plant will be compiled.

COMPLETION OF CDBG GRANT FOR NORTH MAIN ST.: A letter from the Wisconsin Department of Administration has been received stating that the Community Development Block Grant has been completed. All supporting documents have been reviewed and certified as satisfactorily for the project.

OPERATOR'S LICENSE: A copy of the completion of the alcohol class has not been received and therefore cannot be approved.

President Dale Leifker made the motion to adjourn at 7:33 p.m. Trustee John Tranel seconded the motion. The committee agreed.

Sally Bauer
Clerk/Treasurer