

**HAZEL GREEN REGULAR BOARD MEETING
JULY 19, 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, Chief Jim Monahan, and Sergeant Brandon Clark.

Citizens present: JoAnn Woodward, Bill Wiegman, Gary Gilbert, Michael Droessler, Isaac Stanton, Staci Hahn, Ralph Hessling-7:04 p.m.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from July 5th & 6th. 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: Sally attended the clerk institute's in Green Bay. The school was very informative and great materials were received. Sally was also selected as a member of the advisory committee for the institute.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT, JOHN BERNING:

~ Slurry has been completed on 21st St & Oak and Freiburger Lane. 18th Street has been sealed.

~ The sidewalk at Rec Park (from the restrooms to the lion's head drinking fountain) has to be re-engineered because the laws have now changed. Trustee Josh Kearney made the motion to proceed with the new engineering. 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.

~ Need to look at the budget to see about hiring an additional person because of upcoming retirements in approximately 5 years.

~ Becky Lee suggested that we arrange an event for the public to have a tour of Village and what the employees do.

MONTHLY BILLS: President Dale Leifker made the motion to approve the bills from June 30 – July 19, 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 receipts from June 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.

RECOMMENDATION FROM ATV/UTV COMMITTEE. TO HAVE A REFERENDUM QUESTION ABOUT ALLOWING ATV/UTVS ON ALL STREETS: Discussion was held about sending the question to referendum.

Trustee Chris Lisk made the motion to approve the recommendation from the ATV/UTV committee and send the question to referendum. Trustee Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-no, Josh Kearney-no, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-no and Dale Leifker-yes. Motion carried 4-3.

ORDINANCE PRESENTED BY A BOARD MEMBER REGARDING AN ATV/UTV ORDINANCE TO OPEN ALL STREETS TO ATV/UTVS: Trustee Josh Kearney presented the board with an ordinance that he created regarding ATV/UTVs within the Village. The ordinance will have to start with the committee and be brought to the Board once it is completed.

OPERATOR'S LICENSE: President Dale Leifker made the motion to approve an operator's license for Jolene Stienstra for the Wigwam and Isaac Stanton for himself. 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.

HAZEL GREEN GYMNASTICS CLUB TO HAVE EXTENDED HOURS FOR EVENT ON AUGUST 13, 2016 AT REC PARK: The Hazel Green Gymnastics Club will be hosting Music at the Park this year on August 13, 2016. The Music will go until 10:00 p.m. Isaac Stanton asked the board for permission allow the group to be at the park after the music is finished to clean-up after the event. Trustee John Tranel made the motion to approve for the committee to be at the park after hours. 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.

GRANT COUNTY ECONOMIC DEVELOPMENT MEETING JULY 27, CUBA

CITY: John Tranel, Robert Hessling, Dale Leifker, Sally Bauer and Sonia Burkholder will be attending this meeting.

Trustee Chris Lisk made the motion to adjourn at 7:47 p.m. Trustee Becky Lee seconded the motion. The committee agreed.

Sally Bauer
Clerk/Treasurer