

**HAZEL GREEN REGULAR BOARD MEETING
AUGUST 2, 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 delivery of the agenda.

Trustees present: John Tranel, Josh Kearney, Chris Lisk, Becky Lee, Dave Jegerlehner and Robert Hessling.

Employees present: Sally Bauer, Mike Dunbar, Chief Jim Monahan, and Sergeant Brandon Clark.

Citizens present: Cindy Lacey and Laurie Runde.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from July 19th. 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: Sally informed the board that they are preparing for the August 9th election. Grant County has informed us that they will be holding training for the clerks and poll workers for the Presidential Election on August 25 in Lancaster.

REPORTS OF VILLAGE OFFICERS:

MIKE DUNBAR, SUPERINTENDENT OF WATER/WASTEWATER:

- ~ Weeds are being addressed around the buildings.
- ~ The sidewalk at Rec Park from the restrooms to the lion's head water fountain is being poured.
- ~ Trustee Dave Jegerlehner suggested that a steel dumpster be delivered for the pole shed.

MONTHLY BILLS: President Dale Leifker made the motion to approve the bills from July 20 - 29, 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.

WILDCAT WELLNESS RUN/WALK ROUTE ON SEPTEMBER 24: Cindy Lacey and Laurie Runde informed the board about the run/walk that will be starting at Rec Park

on Saturday, September 24 and the routes they will take. They are asking for no parking signs on 15th Street from S Main St to Birch St. They anticipate the run/walk to be completed by 10:00 am. President Dale Leifker made the motion to approve for the no parking signs on 15th Street. 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.

RAISE FOR CROSSING GUARDS: A letter was presented to the board by Jim Harvey asking for an increase in the crossing guard salary for \$0.25/half hour to be capped at \$6.00/half hour. Trustee Becky Lee made the motion to approve a salary of \$6.00/half hour. 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.

GRINDER FOR SEWER PLANT: Mike informed the board that the grinder at the wastewater treatment plant has stopped working. The grinder was 20+ years old. A new one is looked at to being purchased. Trustee Dave Jegerlehner made the motion to approve the purchase of a new grinder with the funding coming from sewer savings in the Dupaco account. 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.

PICNIC LICENSE FOR HAZEL GREEN GYMNASTICS CLUB: Trustee Dave Jegerlehner made the motion to approve the picnic license for the Hazel Green Gymnastics Club. 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.

APPROVAL OF HIGHWAY AIDS FROM GRANT COUNTY: President Dale Leifker made the motion to complete the county aid construction funds for road improvements. 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.

CONSIDERATION OF AND ACTION ON A RESOLUTION PROVIDING FOR AN ADVISORY REFERENDUM ON THE QUESTION OF ALLOWING ALL VILLAGE STREETS TO BE USED AS ATV AND UTV ROUTES IN THE VILLAGE OF HAZEL GREEN, GRANT AND LAFAYETTE COUNTIES, WISCONSIN: A resolution, that was prepared by the attorney, for an referendum question to be added to the November ballot was presented to the board as follows:

RESOLUTION NO. 2016-_____

A RESOLUTION PROVIDING FOR AN ADVISORY REFERENDUM ON THE QUESTION OF ALLOWING ALL VILLAGE STREETS TO BE USED AS ATV AND UTV ROUTES IN THE VILLAGE OF HAZEL GREEN, GRANT AND LAFAYETTE COUNTIES, WISCONSIN.

WHEREAS, The Village Board deems it desirable and in the best interest of the Village to direct the Village Clerk to submit the question of whether to allow all village streets to be used as ATV and UTV routes to the electors of the Village by means of an advisory referendum to be held on November 8, 2016;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE VILLAGE BOARD OF THE VILLAGE OF HAZEL GREEN, GRANT AND LAFAYETTE COUNTIES, WISCONSIN, AS FOLLOWS:

1. The Village Clerk is hereby directed to call an advisory referendum to be held in said Village at the Village's regular polling place on November 8, 2016, for the purpose of submitting the following question to the qualified electors of the Village:

Should the Village Board allow all village streets to be used as ATV and UTV routes?

YES

NO

2. The advisory referendum, including all notices and election procedures, shall be held in accordance with the applicable laws of the State of Wisconsin. The Clerk is directed to post all required notices and procedures in the three Village posting places in lieu of publication.

3. A copy of this resolution shall be sent to the Grant and Lafayette Counties Clerk on the business day following the posting of this resolution.

Adopted and approved this _____ day of August 2016.

VILLAGE OF HAZEL GREEN:

Dale Leifker, Village President

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ATTEST:

Sally Bauer, Village Clerk

It was moved by _____ and seconded by _____ that the foregoing resolution be adopted. Upon roll call vote, the following voted Yes: _____ . The following voted No: _____ .
The Village President declared the resolution adopted.

Date Adopted: _____
Date Recorded: _____
Date Posted: _____
Date of Affidavit: _____
Effective Date: _____

Trustee Becky Lee motion to approve the resolution for the referendum question. 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 adjourn at 7:41 p.m. Trustee Josh Kearney seconded the motion. The committee agreed.

Sally Bauer
Clerk/Treasurer