

**HAZEL GREEN REGULAR BOARD MEETING
AUGUST 16, 2016**

President Dale Leifker called the meeting to order at 7:00 pm. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, 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: Sonia Burkholder, John Berning, Mike Dunbar, Jake Freiburger, and Jim Monahan.

Citizens present: Joe Feyen, Keith Dalsing-KD Engineering.

Pledge of allegiance.

MINUTES OF PREVIOUS MEETING: Trustee John Tranel made the motion to approve the minutes of August 1st, 2nd, and 10th meetings. 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: There was no public input.

COMMUNICATIONS: Clerk Sally Bauer is at a conference.

REPORT OF VILLAGE OFFICERS:

John Berning, Director of Public Works:

John Berning reported that seasonal worker, JoAnn Woodward, will still be working part time through the fall. Rec park sidewalks are done, most of the dirt work is finished but some will have to be done in the spring after it settles. The electrical work will be done on South Main while the water main project is being done. Electric work is being finished on Woodland Lane. The area around the pole shed is being cleaned up. Electronics pick up is being held on Thursday, August 18, 2016.

MONTHLY BILLS: Trustee Chris Lisk made the motion to approve the bills for July 30th –August 16. Trustee Becky Lee seconded the motion.

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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 Dave Jegerlehner made the motion to approve the receipts for July 2016. 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.

NEW BUSINESS

Award bid for South Main Street Watermain project:

Bids were:

Maddrell Excavating LLC	\$85,805.00
Owen's Excavating & Trenching LLC	\$38,796.00
Wiederholt Enterprises LLC	\$58,460.00

President Dale Leifker made the motion to award the bid to Owen's Excavating & Trenching for \$38,796.00. The contract deadline is October 14, 2016 and late fees are included in the contract. 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.

Recommendation from the law enforcement committee to approve the hire of a part-time administrator (Joe Feyen) for the police department:

President Dale Leifker made the motion to approve Joe Feyen as part-time administrator for the police department for 20 hours a week at \$12.00 an hour. 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.

GRANT COUNTY ECONOMIC DEVELOPMENT MEETING, AUGUST 24, JAMESTOWN: Trustees Dave Jegerlehner, Chris Lisk, John Tranel, Dale Leifker, Robert Hessling, and Clerk Bauer and Deputy Burkholder will attend this meeting.

CLOSED SESSION PER WI STATS. 19.85(1)(c) Personnel Matters- Employee work with work restrictions: Trustee David Jegerlehner made the motion to go into closed session at 7:25 p.m. for 30 minutes. 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.

Closed session was extended for 5 minutes at 7:55 p.m.

RECONVENE IN OPEN SESSION: Trustee Josh Kearney made the motion to return to open session at 8:00 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.

ACTION ON CLOSED SESSION MATTER: President Dale Leifker made the motion that Jake Frieburger can work 20 hours a week doing paperwork in the Village Hall or studying for Electric school plus get short term disability or he can take the short term disability and not work. A work release needs to be brought in when he can come back to work without restriction. No meeting needs to be held, the release needs to be shown to President Dale Leifker for his approval. Trustee David 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.

ADJOURN: Trustee John Tranel made the motion to adjourn the meeting at 8:03 p.m. Trustee Becky Lee seconded the motion. The Board approved the motion.

Sonia Burkholder
Deputy Clerk