

**HAZEL GREEN REGULAR BOARD MEETING
SEPTEMBER 6, 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, John Berning, and Sergeant Brandon Clark.

Citizens present: JoAnn Woodward-7:14 p.m.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from August 16th. 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 informed the board that they are preparing to hold an election training on October 26 for our election workers. This will be a 4-5 hour training. The office will be attending upcoming trainings this month. The signs at the stateline (historical marker) need to be repaired. We are in the process of obtaining quotes to replace the signs.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN:

The generator for the lift station on 22nd Street is in. They will be working on cleaning up the path from old sewer plant to new sewer plant for the fitness run the school is doing.

MONTHLY BILLS: President Dale Leifker made the motion to approve the bills from August 13 – 30, 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 John Tranel made the motion to table the receipts until the next meeting. 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.

STREET DANCE FOR SEPTEMBER 24, 2016 FOR WILDCAT WELLNESS:

Trustee Dave Jegerlehner made the motion to approve a street dance on September 24, 2016. 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.

STREET CLOSURE FOR SEPTEMBER 24TH – MAIN ST FROM CTY W TO 20TH ST:

Trustee John Tranel made the motion to close Main Street from County W to 20th Street from 6:00 p.m. – midnight on September 24, 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.

BIDS FOR BLACKTOPPING FOR THE S MAIN STREET WATERMAIN PROJECT:

Hamel Parking Lot Services	\$11,595.00
Iverson Construction	\$5,930.00

Trustee John Tranel made the motion to accept the bid from Iverson Construction for \$5,930.00 for S Main St. 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.

INSTALLATION OF 3-PHASE WIRE AT 15TH STREET & S PERCIVAL TO REC DRIVE: John Berning explained to the board that 3 phase electrical will need to be extended on S Percival Street from 15th to Rec Drive. Quotes are being obtained for this project.

REVIEW AND POSSIBLY AWARD BIDS FOR THE EXTENSION PROJECT OF 3-PHASE WIRING: This was tabled until the next meeting.

PAY INCREASE FOR ELECTION WORKERS: Trustee Becky Lee made the motion to increase election workers wages to \$12.00/hour for an election worker and \$13.00/hour for a chief inspector. 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.

REVIEW CONDEMNING PROCESS FOR DILAPIDATED HOMES WITHIN THE VILLAGE: A condemnation procedure was received from the attorney. More information will be gathered on this item.

BUDGET AMENDMENT FOR FIRE DISTRICT: President Dale Leifker made the motion to accept the following budget amendment:

STATE OF WISCONSIN

GRANT COUNTY
LAFAYETTE COUNTY

RESOLUTION 2016-04

RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2016 BUDGET

WHEREAS, there is a need to amend the 2016 Budget and transfer funds to reflect actual income and expenses and to reflect anticipated income and expenses; and

WHEREAS, Wis. Stat. sec. 65.90 permits a Village Board to amend the budget from time to time provided that such amendment is approved by two-thirds of the entire membership of the Board and further provided that such amendment is published within ten (10) days after the adoption of a resolution amending said budget and authorizing the transfer of funds;

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

1. The amendment of the 2016 Budget and transfers as set forth in Exhibit "A" which is attached hereto and incorporated herein are authorized and approved.

Adopted and approved this 6th day of September 2016.

Village President

COUNTERSIGNED:

Village Clerk

It was moved by President Dale Leifker and seconded by Trustee Becky Lee that the foregoing resolution be adopted.
The following voted Yes: John Tranel, Josh Kearney, Chris Lisk, Becky Lee, Dave Jegerlehner, Robert Hessling, and Dale Leifker.
The following voted No: None.
The Village President declared the resolution adopted by a 2/3 majority of the entire membership of the Board.

EXHIBIT "A"

AMENDMENT TO PUBLISHED 2016 BUDGET

Date: December 1, 2015

FROM/TO ACCOUNT NUMBER	Acct Description	BUDGET	AMENDMENT	AMENDED BUDGET
			EXPENDITURES	
	Fire Truck	\$20,000	(\$2,236.50)	\$17,763.50
FROM	Savings			
	Hazel Green	\$31,136.75	+\$2,236.50	\$33,373.25
TO: 52201	Fire District Levy			

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 – LION’S CLUB: President Dale Leifker made the motion to approve the picnic license for the Lion’s Club on October 13, 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.

TOWN & VILLAGE WORKSHOP IN MINERAL POINT SEPTEMBER 28: Sally Bauer, Chris Lisk and possibly Robert Hessling and Dale Leifker will be attending this workshop.

CLOSED SESSION PER WI STATS 19.85(1)(F) PRELIMINARY CONSIDERATION OF SPECIFIC PERSONNEL PROBLEMS AGAINST SPECIFIC PERSONS, IF DISCUSSED IN PUBLIC, WOULD BE LIKELY TO HAVE A SUBSTANTIAL ADVERSE EFFECT UPON THE REPUTATION OF ANY PERSON INVOLVED IN SUCH PROBLEMS. President Dale Leifker made the motion to go into closed session at 8:07 p.m. 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.

Sally Bauer
Clerk/Treasurer