

**HAZEL GREEN REGULAR BOARD MEETING
SEPTEMBER 20, 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, Mike Dunbar, Jake Freiburger, Sonia Burkholder, and Sergeant Brandon Clark.

Citizens present: JoAnn Woodward.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from September 6th. 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.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: Sally informed the board that the final paperwork has been received on the age discrimination suit. The case has been dismissed because of the complainant's failure to comply.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN:

The regulators at the substation need to be replaced. New regulator's will be \$33,135.00 for three (3). Rebuilt regulators will be around \$20,000.00 for three.

President Dale Leifker suspended Robert's Rules of Order.

BIDS FOR SUBSTATION REGULATORS: Trustee Dave Jegerlehner made the motion to purchase the rebuilt regulators. 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.

It was brought to our attention that we will need to bid out the electrical project from 15th Street to Rec Drive.

REVIEW AND POSSIBLY AWARD BIDS FOR THE EXTENSION PROJECT OF 3-PHASE WIRING: Trustee John Tranel made the motion to table this matter. 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.

The generator at the lift station is here, the cement is poured.

MONTHLY BILLS: President Dale Leifker made the motion to approve the bills from August 31 – September 20, 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.

MONTHLY RECEIPTS: Trustee Josh Kearney made the motion to accept the August 2016 receipts. 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.

REVIEW CONDEMNING PROCESS FOR DILAPIDATED HOME AT 22ND & CHURCH ST: Trustee Robert Hessling made the motion to authorize the village attorney to commence condemnation proceeding regarding a property located at 1805 22nd St. 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.

BUSINESS SIGNS ON OTHER PROPERTIES: It was discussed about allowing businesses to advertise on property they don't own. The board decided to look into this matter more.

REC PARK FITNESS TRAIL UPDATE AND AVAILABLE GRANTS FOR THE FUTURE THROUGH THE DNR: The DNR was here to review the grant for the fitness trail and to tour the trail. Cheryl Housley from the DNR was impressed with what we have done and will be extending the grant until the end of the year to include some other improvements that were done to the park.

We will also be looking at applying for another DNR grant in the future for the park.

CLOSED SESSION PER WI STATS 19.85(1)(C) CONSIDERING COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY AND 19.85 (1) (E)

DELIBERATING THE PURCHASING OF PUBLIC PROPERTIES: Trustee Becky Lee made the motion to go into closed session for 50 minutes. 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.

Sally Bauer, John Berning, Mike Dunbar, Jake Freiburger, Sonia Burkholder, Sergeant Brandon Clark and JoAnn Woodward left the meeting at this time.

RECONVENE IN OPEN SESSION: Trustee John Tranel made the motion to come into open session at 8:29 p.m. 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.

ACTION ON CLOSED SESSION: Trustee Josh Kearney made the motion to that all full-time employees will receive a raise of \$1.25/hour in 2017. The hall maintenance professional and the seasonal worker also will receive and \$1.25/hr raise in 2017.

Trustee Dave Jegerlehner made the motion to adjourn at 8:36 p.m. Trustee John Tranel seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer