

**HAZEL GREEN REGULAR BOARD MEETING
OCTOBER 4, 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, Sergeant Brandon Clark, and Village Attorney Eileen Brownlee from Boardman & Clark

Citizens present: None.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from September 20th. 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: Budget for 2017 is being prepared. Sally attended the Treasurer's Conference.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN:

The regulators at the substation have been purchased. The water main project on S Main Street has been started. Blacktop has been layed at Rec Park. New street light post are being installed on S Main St.

MONTHLY BILLS: President Dale Leifker made the motion to approve the bills from September 21 – September 29, 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.

OLD BUSINESS:

BUSINESS SIGNS ON OTHER PROPERTIES: Discussion was held on allowing businesses to advertise on property that the business does not reside at. The board directed that the DOT be contacted regarding the sign structure as the DOT had informed us 1-1/2 – 2 years ago that the sign structure was in the right-of-way and not permitted.

NEW BUSINESS:

AUTHORIZE BIDDING ON 2017 3-PHASE ELECTRICAL EXTENSION

PROJECT FROM 15TH STREET TO REC DRIVE: President Dale Leifker made the motion to authorize bidding on the electrical project from 15th Street to Rec Drive. 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.

SIGN FOR POINT OF BEGINNING: Ideas are being considered for a sign at the point of beginning.

LEVY LIMIT FOR 2017 TO INCLUDE THE LOAN PAYMENT FOR THE

N MAIN ST. PROJECT: Trustee Becky Lee made the motion to increase the 2017 levy by the amount of the loan payment from the North Main Street project in 2015. 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.

CLOSED SESSION PER WI STATS 19.85 (1)(E) DELIBERATING THE

PURCHASE OF PUBLIC PROPERTIES: Trustee Dave Jegerlehner made the motion to go into closed session at 7:27 p.m. Trustee Becky Lee seconded the motion.

Sally Bauer
Clerk/Treasurer