

**HAZEL GREEN REGULAR BOARD MEETING
OCTOBER 18, 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 Jake Freiburger.

Citizens present: JoAnn Woodward.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from October 4th. 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: We are working on preparing for the presidential and general elections. We will closing the office at 3:00 pm on Wednesday, October 26 for election training with all of the poll workers from approximately 4:00 pm – 9:00 pm.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN:

With the S Main St water main project, we have been running into some issues. A copper lateral was rusted through and had to be replaced. With turning off and on the water, the pressure caused a valve to break at the intersection on S Percival & Pine St. That was repaired on October 15.

President Dale Leifker suspended Robert's Rules of Order.

RESCIND MOTION FOR BLACKTOP BID FOR S MAIN ST FROM

SEPTEMBER 6, 2016: Trustee Josh Kearney made the motion to rescind the motion from September 6, 2016. *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. 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.

S MAIN ST, BLACKTOP FROM CTY W TO 19TH ST; THE ENTIRE STREET:

President Dale Leifker made the motion to accept the quote from Iverson Construction for \$17,700.00 to blacktop the entire street from County W to 19th Street. 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

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN: Cont'd

With the new black top that will be going on the 2 blocks of S Main St, the sidewalks look like junk in the business district. Quotes will be sought to until Friday, October 21, 2016 for concrete bids and a special meeting will be held on October 24, 2016 to review the quotes. We will be looking into having trees trimmed for the 15th Street Electrical Project. There is a water leak on N Detroit St.

MONTHLY BILLS: President Dale Leifker made the motion to approve the bills from September 30 – October 18, 2016. Trustee Robert Hessling 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: None

NEW BUSINESS:

RESIGNATION OF GENERAL LABORER/LINEMAN APPRENTICE: The following letter was presented to the board:

Members of the Village Board,

Please accept this letter as notice of my resignation from my position as lineman apprentice. My last date of employment will be October 21, 2016.

I was offered a position at Scenic Rivers Energy, and after careful consideration, I realized this opportunity is too exciting for me to turn down.

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It has been a pleasure working with the employees, the residents and the Village Board. The one thing I will truly miss is the kindness and help from the people that I work with and the Village Board members. Working with the Village has taught me a great deal and will aid me in my future endeavors.

Thank you again for the opportunity to work for the Village of Hazel Green.

*Sincerely
Jacob W Freiburger*

Jake thanked the board for the opportunity to work for the Village and to work with a great group of people especially John Berning who has taught him a lot in the last two years.

Trustee Dave Jegerlehner made the motion to accept the resignation with regrets. 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.

INSURANCE PROPOSALS – PROPERTY & WORKMAN’S COMP: Insurance quotes were provided to the board from Tri-Cor Insurance (current provider) and the League of Wisconsin Municipalities. Trustee Josh Kearney made the motion to accept the bid from Tri-Cor Insurance and to increase our coverage on data compromise, cyber coverage and to increase our umbrella policy to \$3,000,000.00. 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.

PAY REQUEST FOR OWEN’S FOR S MAIN ST.: Trustee Dave Jegerlehner made the motion to accept the pay request from Owen’s Excavating for the S Main Street Project for \$38,560.50. 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.

DATE AND FREQUENCY OF BOARD MEETINGS: Discussion was held on changing the frequency and the date of the meetings. Trustee John Tranel made the motion to keep the date and frequency of meetings as is. 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.

GRASS CUTTING FOR 2017: President Dale Leifker made the motion to put the 2017 grass contract out for bid. 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.

AUTHORIZE BIDS TO REPLACE THE 2012 FORD TRUCK: Trustee John Tranel made the motion to authorize John Berning to receive quotes on a new truck. 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.

REVIEW JOB DESCRIPTIONS FOR UTILITY DEPARTMENT EMPLOYMENT: Job descriptions were discussed for hiring in the utility department. There will be a personnel meeting scheduled for Monday, October 24, 2016 to discuss the job description requirements.

Trustee Dave Jegerlehner made the motion to adjourn at 8:40 p.m. Trustee Becky Lee seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer