

**HAZEL GREEN REGULAR BOARD MEETING
NOVEMBER 15, 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, Chris Lisk, Becky Lee, Dave Jegerlehner and Robert Hessling.

Trustees absent: Josh Kearney

Employees present: Sally Bauer, John Berning, Chief Jim Monahan, Sergeant Brandon Clark-7:17pm.

Citizens present: Bill Wiegman, Neil Winchell, Jennifer Gleason and John Costello.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from November 1st and 3rd. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

PUBLIC INPUT: Bill Wiegman stated that he had wanted to be put on the agenda in closed session. Clerk Sally Bauer advised that Mr. Wiegman had not asked to be put on the agenda and the reason that he wants to go in closed session is not listed under WI Stat 19.85.

COMMUNICATIONS:

CLERK: The general election went great. Our election officials were fabulous and it was a flawless day. We have some employees that have vacation that will not be used by the end of the year. This policy will be on the next agenda to be reviewed.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN:

The underground electrical on S Main St may not be installed this year. If it does not get hooked up, it will be done next year. The regulators are in and will be installed the week of November 21. The blacktop and sidewalks are all completed on S Main St. Hamel Parking Lot Services will slurry S Main St in 2017.

MONTHLY BILLS: President Dale Leifker made the motion to approve the bills from October 29 - November 14, 2016. Trustee Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

MONTHLY RECEIPTS: Trustee Robert Hessling made the motion to approve the receipts from October 2016. President Dale Leifker seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

UNFINISHED BUSINESS

SOCCER FEES FOR 2016: John Costello, Superintendent Southwestern Schools, asked for the \$2,175.00 bill that was billed to the school to be split 3 ways with the Soccer Club and the Village. When soccer forms were sent out to Southwestern students, it did not have the registration fee and the concession stand fee on them. It was explained to the school in March 2016 that the Village would still need their fees as it was incorporated in the rec park budget.

Trustee John Tranel made the motion to split the bills 3 ways. Trustee Robert Hessling seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-abstain, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 5-0-1.

BUSINESS SIGNS ON OTHER PROPERTIES: The DOT was called to inquire if the sign billboards in front of Gile Chiropractic's were permitted to be there, they are not. When Mike Gile was called, he does not intend to permit them with the state.

The board stated that our ordinance, Signs 14.20, will stand as is.

PRICES/TRADE-IN AMOUNTS FOR FORD TRUCK: John Berning informed the board that he obtained 3 quotes for a pick-up truck to replace the 2012 Ford. Pioneer Ford - \$19,000, Ubersox - \$15,800 and Turpin Dodge - \$14,000.00. John was comparing the specs on the vehicles to verify they were all bidding on similar trucks.

Trustee Chris Lisk made the motion to approve the purchase of a truck from Turpin Dodge. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

Quotes for boxes, plows and a sander are still being compared.

NEW BUSINESS

RECOMMENDATIONS FROM LAW ENFORCEMENT COMMITTEE: The following recommendation was made by the law enforcement committee on November 1 :

Chief Monahan and Sergeant Clark explained to the committee an additional ordinance to 9.04, marijuana, possession and use prohibited, added for drug paraphernalia. Most other agencies have both of these ordinances.

Dale Leifker made the recommendation to approve adding an ordinance for drug paraphernalia with the fines for the 1st and 2nd offences to match Grant County's. Chris Lisk seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes and Dale Leifker-yes. Motion passed 3-0.

Trustee Becky Lee made the motion to accept the recommendation from the law enforcement committee to add an ordinance for drug paraphernalia. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

RESULTS OF ADVISORY REFERENDUM FOR ATV/UTVS ON ALL STREETS:

The results from the advisory referendum was 330 – Yes, 238 – No.

An ATV/UTV committee meeting will be held at a future date. Chief Monahan stated that all trails/routes that are created have to be done legally.

CONTRACT TO UPGRADE UTILITY SOFTWARE WITH NEW MODULES:

A proposal from Civic Systems was presented to upgrade the utility software with cash receipting and direct deposit. Trustee Dave Jegerlehner made the motion to approve the purchase of the utility software with the additional options. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

NEW COMPUTERS FOR THE OFFICE: President Dale Leifker made the motion to approve the purchase computers for the office. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

President Dale Leifker made the motion to adjourn at 8:21 p.m. Trustee Becky Lee seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer