

**HAZEL GREEN REGULAR BOARD MEETING
APRIL 18, 2017**

President Dave Jegerlehner 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 email of the agenda.

Trustees present: John Tranel, Josh Kearney, Chris Lisk, Becky Lee, and Robert Hessling.

Employees present: Sally Bauer, John Berning, and Sergeant Brandon Clark.

Citizens present: Doug Kruser and Francis Temperly.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from April 5th. Trustee Robert Hessling seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: Board of Review is scheduled for May 10 from 4:00 pm – 6:00 pm and was included in the packets.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN:

Fehr Graham has been at the wastewater plant testing the phosphorus limits. Six (6) weeks of sampling are being done. On April 17, there was a water main break on 22nd Street, near Hwy 80. Looking to install a larger drain pipe near the home team dugout at Rec Park. Obtaining quotes for spraying and sealing the streets.

MONTHLY BILLS: Trustee Josh Kearney made the motion to pay the bills from March 31 – April 17, 2017. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

MONTHLY RECEIPTS: President Dave Jegerlehner made the motion to approve the receipts for March 2017. Trustee Robert Hessling seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

UNFINISHED BUSINESS:

RUBBER MULCH FOR PLAY AREA AT REC PARK: Trustee John Tranel made the motion to purchase blue rubber mulch and the black rubber curb for the play area at Rec Park. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

President Dave Jegerlehner made the motion to purchase the rubber mulch from Mulch Direct for \$14,300.00. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

The board agreed that half of this project cost of re-doing the play area at Rec Park will be taken from the Rec Park fund account at Dupaco.

NEW BUSINESS:

PROCESS FOR FILLING VACANT TRUSTEE POSITION: Discussion was held as to how fill the open trustee seat. Trustee Josh Kearney made the motion to fill the seat by appointing from the ballot from the April 4, 2017 election. Trustee Robert Hessling seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-no, Becky Lee-no, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 4-2.

POSSIBLE APPOINTMENT OF TRUSTEE TO FILL VACANT SEAT: President Dave Jegerlehner made the motion to appoint Doug Kruser to the vacant trustee seat. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

Doug Kruser was sworn in as Village Trustee at this time.

JUNK ON PROPERTIES IN THE VILLAGE: There have been comments and concerns pertaining to certain properties within the Village that have junk in their yards. The Police Department are aware of these properties and are in conversation with the lawyer to see how to handle this since the property owners are repeat offenders.

ALLOCATION OF DNR REIMBURSEMENT FUNDS FROM FITNESS TRAIL: Clerk Sally Bauer informed the Board that we will be receiving the \$45,000.00 grant money from the DNR for the fitness trail. It was suggested that the money be deposited at

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Dupaco for finishing the fitness trail at Rec Park. The same grant is being applied for to finish the fitness trail. Trustee John Tranel made the motion to deposit the \$45,000.00 at Dupaco and use it for the fitness trail. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 7-0.

President Dave Jegerlehner made the motion to adjourn at 8:14 p.m. Trustee Becky Lee seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer