

**HAZEL GREEN SPECIAL BOARD MEETING
MAY 30, 2017**

President Dave Jegerlehner called the meeting to order at 4:30 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, Chris Lisk, Becky Lee, Doug Kruserg and Robert Hessling.

Trustee absent: Josh Kearney

Employees present: Sally Bauer, Chief James Monahan and Sergeant Brandon Clark.

Citizens present: none.

GOLDEN KNIGHTS EVENT ON JULY 3, 2017: It was explained to the board that the Army Golden Knights will be parachuting onto the Southwestern Football field on July 3, 2017. Law Enforcement is expecting there to be a crowd of people at the event and is preparing for additional law enforcement to help with traffic and to help patrol the event. President Dave Jegerlehner made the motion to approve expenses for the Golden Knights event. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

President Dave Jegerlehner made the motion to adjourn at 4:59 p.m. Trustee John Tranel seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer