

**HAZEL GREEN REGULAR BOARD MEETING
JUNE 20, 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, Doug Kruser and Robert Hessling.

Employees present: Sally Bauer and John Berning.

Citizens present: None.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from May 30th & June 6th. Trustee Chris Lisk 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.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: The training on the Civic Clarity system went well. We are fully up and running on Clarity and on working through reports to see which reports will work for us. We have been receiving a lot of compliments on the playground at Rec Park. The public likes the rubber mulch. We also have the public asking about the shed that is near the batting cage and that it is an eyesore. They are being informed that the shed has been added to the grant request that was applied for in the spring.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN:

The electrical is going well at the school. The roofers at the middle school had a small fire that caused a baseball size hole in the Elementary/Middle School Gym roof.

John Berning left the meeting at this time, 7:12 p.m.

MONTHLY BILLS: Trustee Josh Kearney made the motion to approve the bills from May 16 – June 16, 2017. Trustee Becky Lee 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.

MONTHLY RECEIPTS: Trustee John Tranel made the motion to approve the receipts from May 2017. 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.

UNFINISHED BUSINESS: None

NEW BUSINESS:

RELATED LIQUOR LICENSES:

Class ‘A’ licenses: Trustee Josh Kearney made the motion to approve C & D Properties, Inc. and Hazel Green Grocery & Hardware LLC for a class ‘A’ beer & liquor licenses pending all payments that are owed to the Village are paid. Trustee Becky Lee 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.

Class ‘B’ licenses: President Dave Jegerlehner made the motion to approve Wigwam Bar & Grill and Gangsters Bar & Grill for a class ‘B’ beer & liquor license pending all payments that are owed to the Village are paid. Trustee Robert Hessling seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-abstain, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0-1.

Picnic license(s): Trustee John Tranel made the motion to approve the picnic license for St. Francis de Sales Catholic church. Trustee Chris Lisk 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.

Operator licenses: President Dave Jegerlehner made the motion to approve the following

operators:	Karen Stecklein	Stacy Wateski
	Catherine Miller	Ryan Langmeier
	Cheryl Allen	Amber Rury
	Taylor Fields	David Brown
	Scott Bartell	Stacey Redfearn
	Connie Hinderman	Miranda Hinderman
	Ann Clendenen	Bryan Stecklein
	Thomas Bartell	Jennifer Moris
	Timothy Johnston	Hillary McAuliffe
	Angela Kowalski	Scott R Bartell
	Ted Hinderman	Bonnie Peters
	Theresa Beau	*Mandy Petesch

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Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-abstain, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0-1.

Cigarette licenses: President Dave Jegerlehner made the motion to approve cigarette licenses for Wigwam Bar & Grill-OTC, C & D Properties, Inc.-OTC and Hazel Green Grocery & Hardware LLC-OTC. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-abstain, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0-1.

DIRECT PAY FOR UTILITY BILLS: The upgrade to the utility software allows for direct pay of your utility bills. American Bank will perform this service for free. To add this module to the software is a one-time fee of \$2,025.00. President Dave Jegerlehner made the motion to purchase the module and offer direct pay to the residents. Trustee Doug Kruser 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.

DISCUSS OPTIONS FOR AUDITORS: The clerk will look into obtaining quotes for auditors.

Trustee John Tranel made the motion to adjourn at 7:42 p.m. Trustee Doug Kruser seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer