

**HAZEL GREEN REGULAR BOARD MEETING  
JUNE 6, 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, John Berning, and Sergeant Brandon Clark.

Citizens present: None.

**MINUTES OF PREVIOUS MEETINGS:** Trustee Josh Kearney made the motion to approve the minutes from May 16<sup>th</sup> & 18<sup>th</sup>. 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.

**PUBLIC INPUT:** None.

**COMMUNICATIONS:**

**CLERK:** Training with Civic Systems on the new software.

**REPORTS OF VILLAGE OFFICERS:**

**JOHN BERNING, DPW, LINEMAN:**

The manhole near 29<sup>th</sup> Street has been repaired. The bid notice for the street sealing and crack filling will be published. The transformer is in at the school.

**MONTHLY BILLS & RECEIPTS:** No bills were presented because of the conversion of software.

**UNFINISHED BUSINESS:**

**DITCH LINE AT NOLTE LANE & CTY W:** We will try to grade the dirt. The property owner will donate the rock for the Village to rip rap the ditchline. President Dave Jegerlehner made the motion to approve this method before trying to move the fence. Trustee Robert Hessling 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.

**NEW BUSINESS:**

**AMEND 7.10 ALL-TERRAIN VEHICLES AND UTILITY TERRAIN VEHICLES**

**AND ROUTES:** President Dave Jegerlehner made the motion to make the following changes to the ATV/UTV ordinance within village limits: remove 15<sup>th</sup> Street from Birch Street to Main Street, add 16<sup>th</sup> Street from S Percival Street to Birch Street, add 19<sup>th</sup> Street from Church Street to Birch Street, change the time of operation to 8:00 am – 10:00 pm. 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.

**ZONING APPEALS BOARD MEMBERS:** Trustee John Tranel made the motion to approve the following as members of the Zoning Appeals Board: Dave Iserman-Chairman, Tom Robson, Beth Taylor, Scott Kruser and Tim Hirst. 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.

**POINT OF BEGINNING SIGNS:** The Point of Beginning signs on the south and west entrances of town are being redone along with new rails ordered. This was budgeted for this year. Trustee Robert Hessling made the motion to approve a sign at the actual Point of Beginning' on State Line Road. 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.

**AED UPDATE ABOUT GRANT AND PURCHASE:** The Village of Hazel Green did not receive a grant from the Dubuque Racing Association for AEDs. The Village will be looking to see if there are other grant opportunities available to purchase AEDs.

**RESOLUTION 2017-05 - CMAR REPORT:** Trustee Becky Lee made the motion to approve the Compliance Maintenance Annual Report (CMAR) for the wastewater plant. 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.

**UPDATE ON THE GOLDEN KNIGHTS:** An update was given to the board.

President Dave Jegerlehner made the motion to adjourn at 8:23 p.m. Trustee Chris Lisk seconded the motion. All agreed.

Sally Bauer  
Clerk/Treasurer