

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

Employees present: Sally Bauer, John Berning, Chief Jim Monahan, Sergeant Brandon Clark and Joe Feyen.

Citizens present: Captain Tony Sheckles and Shaine Euler-7:24 p.m.

**MINUTES OF PREVIOUS MEETINGS:** Trustee John Tranel made the motion to approve the minutes from July 5<sup>th</sup>. 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:** Attended clerks institute schooling in Green Bay. We will be working with Civic Systems to reconcile on the new software system.

**REPORTS OF VILLAGE OFFICERS:**

**JOHN BERNING, DPW, LINEMAN:**

The school will have to move the sewer line that is under the high school parking lot. The board was informed that we will not be able to move the schools electrical for the projects that they have going on this summer. Our electric is working fine over there and it is the schools choice to change/upgrade the electric so they will have to pay to have it done. Village employees will not have the time if we want to complete the underground on S Main Street this year.

**MONTHLY BILLS:** Trustee John Tranel made the motion to approve the bills from June 30 – July 18, 2017. 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.

**UNFINISHED BUSINESS:**

**PROGRAM SOFTWARE FOR THE POLICE DEPARTMENT:** Captain Tony Sheckles explained Grant County's reporting software to the board.

A proposal of the software was requested before the next meeting.

Captain Tony Sheckles left the meeting at 7:46 p.m.

**AWARD BIDS FOR S MAIN STREET:** A change request was not available from the DOT to award the bids.

**NEW BUSINESS:**

**SLURRY SEALING STREETS FOR 2017:** Trustee Doug Kruser made the motion to slurry 27<sup>th</sup> & 29<sup>th</sup> Streets from Percival Street west to the end of the street. 27<sup>th</sup> Street will cost \$3,282.30 and 29<sup>th</sup> Street for \$3,213.00. 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.

**APPROVAL FOR MAINTENANCE AGREEMENT WITH GRANT COUNTY FOR ELECTIONS:**

President Dave Jegerlehner made the motion to approve the maintenance agreement with Grant County for elections. Trustee Josh Kearney 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.

**APPROVAL OF OPERATOR LICENSES:**

Trustee Robert Hessling made the motion to approve the operator's license for Jordan Busch and Joe Feyen. Trustee John Tranel 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 8:13 p.m. Trustee Becky Lee seconded the motion. All agreed.

Sally Bauer  
Clerk/Treasurer