

**HAZEL GREEN REGULAR BOARD MEETING
AUGUST 1, 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.

Trustee absent: Doug Kruser.

Employees present: Sally Bauer, Mike Dunbar and Sergeant Brandon Clark.

Citizens present: None.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from July 18th. 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.

PUBLIC INPUT: Sergeant Clark informed the board that he had a 3rd party complaint about ATV/UTV signage. The complaint was from ATV/UTV riders that were riding their utility vehicles in the village. This will be on the next agenda to address.

COMMUNICATIONS:

CLERK: Civic Systems is still working on the June 2017 reconciliation. Ron Brisbois, Economic Development Director will be contacted about an income survey for Sunshine Acres for a Community Development Block Grant qualification.

REPORTS OF VILLAGE OFFICERS:

MIKE DUNBAR, WATER / WASTEWATER SUPERINTENDENT:
Storms went through the Village in the last 2 weeks that caused some damage. July 19th we had multiple trees down at Rec Park, a tree on the pavilion and a power outage affecting some residents near the Heights subdivision. On July 22nd there was a flash flood that affected the Village. Crawford Lane was flooded, we had overflow from the wastewater plant and the lift station on Oak Street and a pole was broke off near 29th Street. The village is working with the Grant County for the flooding and the insurance company for the other issues.

Trustee Becky Lee praised the workers for the hours that they have put in during these storms.

MONTHLY BILLS: Trustee Robert Hessling made the motion to approve the bills from July 19 – August 1, 2017. Trustee Josh Kearney 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:

AWARD BIDS FOR S MAIN STREET: President Dave Jegerlehner made the motion to accept the bid from Iverson Construction for \$31,567.50 for milling and blacktopping S Main Street. 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.

NEW BUSINESS:

GRANT COUNTY ROAD AIDS: Trustee John Tranel made the motion to complete the county aid construction funds paperwork for road improvements. 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.

Trustee John Tranel made the motion to adjourn at 7:22 p.m. Trustee Josh Kearney seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer