

**HAZEL GREEN REGULAR BOARD MEETING
AUGUST 15, 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, Chris Lisk, Becky Lee, Doug Kruser and Robert Hessling.

Trustee absent: Josh Kearney.

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

Citizens present: Dave & Jackie Bryson, Bill Wiegman and Cindy Lacey-7:02 p.m.

MINUTES OF PREVIOUS MEETINGS: Trustee Chris Lisk made the motion to approve the minutes from August 1st. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Trustee Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

PUBLIC INPUT: Bill Wiegman inquired with the board about negotiating on his utility bill that was placed on the tax roll. It was explained that the Village cannot negotiate a utility bill that is already on the tax bill. Mr. Wiegman wanted to know how each board member felt on the matter and if they would be willing to negotiate. It was unanimous that the Village would not negotiate the bill.

Bill Wiegman left the meeting at this time, 7:03 p.m.

COMMUNICATIONS:

CLERK: It was clarified that the issue of the utility bill was discussed with the Public Service Commission (PSC) and the village has to charge for services used. We are working with Civic Systems on the June 2017 reconciliation. Deputy Clerk Sonia Burkholder will be attending Cyber Security training this week and Clerk Sally Bauer will be attending the clerk's conference next week.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN: 27th & 29th Streets were slurred today. Iverson will be here this week to mill out S Main Street. Blacktop will be put on in 2 weeks. Crosswalks are being painted. With the storms that passed through in July, we had some electrical issues – fuses popped, boxes down, had to go to Shullsburg to help with their

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electrical issues for 6 hours. Rec Park took a hit with 17 trees coming down. On Saturday with the flash flood, Crawford Lane was under water, the ditch line at Nolte Lane & County W and the sewer easement have really eroded. The pond at the wastewater plant overflowed along with the lift station on Oak Street. An electrical pole snapped at 29th Street.

The Police Department did an excellent job with notifying the public works department of the issues that night and assisting when needed.

MONTHLY BILLS: President Dave Jegerlehner made the motion to approve the bills from August 2 – August 11, 2017. 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.

UNFINISHED BUSINESS: None

NEW BUSINESS:

WILDCAT WELLNESS 5K RUN/WALK/BIKE: Cindy Lacey was here to ask the board to use the pavilion on October 7 for their Wildcat Wellness event. They would also like to use cones, vests and assistance with runners/walkers/bikers coming out of Rec Park. Trustee Doug Kruser made the motion to approve the use of the pavilion and village supplies on October 7. Trustee Becky Lee 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.

RECOMMENDATIONS FROM PLANNING COMMISSION REGARDING CONDITIONAL USE PERMIT FOR A DOG GROOMING BUSINESS: Trustee Becky Lee made the motion to approve the recommendation from the Planning Commission:

***HAZEL GREEN PLANNING COMMISSION MEETING
AUGUST 14, 2017***

Chairman Dave Jegerlehner called the meeting to order at 6:30 p.m. Proof of publication: notices were posted at Village Hall, American Bank, Post Office and the Village website, and all Members were notified by mail.

*Members present: David Iserman, Rodney Smith, Robert Saylor,
Francis Temperly and Rodger Jacobson.*

Members absent: Josh Kearney.

Employees present: Sally Bauer.

Citizens present: Jackie & David Bryson, Diane DeMuth, Nancy Mueller, Donna & Merlin Bussan, Jean Bartsch, Wayne & Glenda Pearce, Chris Lisk, Paul & Charlotte Hillary and Keith Richardson.

CONSIDER AN APPLICATION BY JACKIE BRYSON FOR A CONDITIONAL USE PERMIT WHICH, IF GRANTED, WOULD PERMIT A DOG GROOMING BUSINESS ON THE FOLLOWING DESCRIBED PARCEL OF LAND 1805 15TH STREET: *Discussion was held on permitting a dog grooming business in a residential area.*

Jackie Bryson informed the board that for personal health reasons, she would like to move her business on Main Street to her house on 15th Street. She would be selling the retail from her shop and would just be doing the grooming business out of her home. She grooms 3-4 dogs/day. Most owners own two (2) dogs so traffic would be minimal. The dogs would not be allowed outside. Jackie has been in business 20 years in September and would work an occasional Saturday. No dogs would be kenneled at her residence.

Public Comments:

Merlin & Donna Bussan expressed concern about the barking of dogs and if state approval was needed. Chairman Jegerlehner stated that state approval is not needed; it is approved by the Village Board to allow for a conditional use permit.

Paul Hillary stated that he sees no problem with moving the grooming business to 15th Street. He has not had any issues with the Bryson's personal dogs barking and does not expect there to be any issues with the business. He stated that Jackie needs to be home for her family and that is what she is doing.

Chris Lisk stated that dogs bark, it is what they do. Jackie is doing what she has to do and Chris supports Jackie's intentions to move the business.

Keith Richardson stated that he lives on the south end of town. Dogs are not loud, semi's coming into town using their jake breaks in the middle of the night are loud.

Nancy Mueller was here to support the Bryson's. She stated that they are respectable people and they will take dog's into the house if the dog's are outside barking.

Diane DeMuth stated that Jackie is a kind an patient person. She does not have a lot of dogs around during the day, just the ones that she is grooming.

Jean Bartsch referred to Jackie as the dog whisperer, she calms them.

Chris Lisk inquired about parking. Jackie Bryson stated that she would be changing the layout of her driveway to accommodate this.

Dave Iserman made the recommendation to approve the moving of the dog grooming business to 1805 15th Street. Francis Temperly seconded the recommendation. Roll call vote: Robert Saylor-yes, Dave Iserman-yes, Francis Temperly-yes, Rodger Jacobson-yes, Rodney Smith-yes and Dave Jegerlehner-yes. Motion carried 6-0.

Dave Iserman made the motion to adjourn the meeting at 6:50 p.m. Francis Temperly seconded the motion. The committee agreed.

*Sally Bauer
Clerk/Treasurer*

Trustee Chris Lisk 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.

APPOINT REC PARK COMMITTEE: President Dave Jegerlehner made the motion to appoint Jeff Fellenzer, Scott Kruser, Jackie Birkett and Staci Hahn to the Rec Park Committee. They will be replacing committee members Nancy Mueller, Paula Myers, Paul Reynolds and Shaine Euler. 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.

A thank you to the outgoing committee members for the success the park has had while they served on the committee.

POLICE SOFTWARE: Chief Monahan had a quote from Zuercher for their software for \$7,025.00. Trustee Robert Hessling made the motion to accept the bid from Zuercher for \$7,025.00. Trustee Doug Kruser 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.

Chief Monahan will see if we can pay for the software in two installments, one in 2017 and the other in 2018.

NEW COMPUTERS FOR POLICE DEPARTMENT: Trustee Doug Kruser made the motion to approve up to four (4) new computers at \$1,600.00 per computer for the police department. Trustee Becky Lee 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.

ATV SIGNS ON STREETS: The Ghost Riders club is continuing putting up the needed ATV signs.

INCOME SURVEY FOR SUNSHINE ACRES: Trustee Becky Lee made the motion to proceed with Ron Brisbois from Grant County Economic Development about inquiring with a Community Development Block Grant and the income survey that is needed to apply for the grant. Trustee Doug Kruser 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 8:11 p.m. Trustee Chris Lisk seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer