

**HAZEL GREEN REGULAR BOARD MEETING
SEPTEMBER 19, 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: Josh Kearney, Becky Lee, Doug Kruser and Robert Hessling.

Trustee absent: John Tranel and Chris Lisk

Employees present: Sally Bauer, John Berning, and Sergeant Brandon Clark-7:02pm.

Citizens present: JoAnn Woodward and Ben Richard-7:14 pm..

MINUTES OF PREVIOUS MEETINGS: Trustee Becky Lee made the motion to approve the minutes from August 15th. Trustee Robert Hessling seconded the motion. Roll call vote: Josh Kearney-abstain, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 4-0-1.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: The office has been busy with attending conferences. Last week was the Civic Conference for our utility and payable software. Tips & Tricks were gained. Sonia has a one day MEUW Roundtable coming up and Sally will be attending the Treasurer's Conference next week.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN: A utility pole was broke off on 23rd & Church Street on September 7 by a garbage truck pulling down the cable line. The appropriate parties will be billed for the damage. Iverson Construction and Hamel Parking Lot have been for blacktopping and spraying the streets. Both look fantastic. 27th & 29th Streets received a 2nd coat of spray. We are working on replacing the trees at the Rec Park that were blown down in the July storm. The pavilion will be repaired, all of the parts have arrived. We are working with the school for their additions and our infrastructure that runs through their property via easements.

MONTHLY BILLS: Trustee Robert Hessling made the motion to approve the bills from August 2 – September 19, 2017. President Dave Jegerlehner seconded the motion.

Roll call vote: Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 5-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

REDUCE PARKING SPOTS AT 2720 N PERCIVAL ST, ST. FRANCIS DE SALES:

Ben Richard, a representative from St. Francis de Sales, came to ask the board to restrict parking in front of the church from 26th Street south to N Main St. Mr. Richard stated that the church has removed some buildings on the property and with re-doing the parking lot, there would be adequate parking for the parishioners.

Trustee Doug Kruser made the motion to not allow parking from 26th Street south to N Main St. President Dave Jegerlehner seconded the motion. Roll call vote: Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 5-0.

CD SPECIAL AT AMERICAN BANK: President Dave Jegerlehner made the motion to move \$500,000.00 from the hi-yield savings account at Dupaco Community Credit Union to a 15-month CD at American Bank & Trust WI. Trustee Josh Kearney seconded the motion. Roll call vote: Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 5-0.

SWTC LIBRARY ON MAIN STREET: The Hazel Green Area Rescue Squad has a free library that they would like installed. President Dave Jegerlehner made the motion to install the free library near the well house on 21st & N Main St. Trustee Doug Kruser seconded the motion. Roll call vote: Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 5-0.

PAY REQUEST FROM IVERSON CONSTRUCTION FOR S MAIN ST: A pay request from Iverson Construction was presented for \$27,358.26. President Dave Jegerlehner made the motion to pay Iverson Construction \$27,358.26. Trustee Becky Lee seconded the motion. Roll call vote: Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 5-0.

Trustee Becky Lee made the motion to adjourn at 8:14 p.m. President Dave Jegerlehner seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer