

**HAZEL GREEN REGULAR BOARD MEETING
OCTOBER 3, 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, Mike Dunbar, Bo Brunkow, Chief Jim Monahan, Sergeant Brandon Clark, and JoAnn Woodward-7:02pm.

Citizens present: Nick Kennicker.

MINUTES OF PREVIOUS MEETINGS: Trustee Josh Kearney made the motion to approve the minutes from September 19th. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-abstain, Josh Kearney-yes, Chris Lisk-abstain, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 5-0-2.

PUBLIC INPUT: Chris Lisk stated that he has been hearing concerns about the property located 1715 S Percival. This will be on the next agenda. Chris also inquired about the crosswalk located at the north end of town. This will be looked into as well.

COMMUNICATIONS:

CLERK: We have been busy working with Performance Services with the infrastructure that is on the Southwestern Schools property. The Treasurer's conference had good information regarding the new requirements for WRS reporting and referendum information on the tax bills.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN: We are awaiting a bid on the sidewalk that is in front of the St. Francis de Sales Church; the propane contract has been signed for the year along with the salt contract with Grant County; a utility pole was broken off at Fairplay & Percival Streets on September 28; will need to order four (4) more poles to complete the street lights on S Main Street; the Wildcat Wellness walk will not be on village property from old sewer plant to new sewer plant because of youth deer hunting this weekend; we are still waiting to hear from FEMA regarding the flooding that happened in July.

MONTHLY BILLS: Trustee Josh Kearney made the motion to approve the bills from September 20 – October 3, 2017. 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.

UNFINISHED BUSINESS: None

NEW BUSINESS:

BLACKTOP THE POND AT THE WASTEWATER PLANT: We have received a quote from Hamel's for re-doing the pond at the wastewater plant. President Dave Jegerlehner made the motion to proceed with getting bids for the project. 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.

APPROVAL OF MIEXCEL FROM CIVIC SYSTEMS: President Dave Jegerlehner made the motion to approve miExcel program from Civic Systems for \$1,300.00. 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.

REVIEW VILLAGE ORDINANCE - 7.05 (3C) STREET PARKING: Discussion was held on the street parking ordinance.

(3c) STREET PARKING (Ord Cr 05-2015)

(1) GENERAL PROHIBITION. No person owning or having control of any truck, trailer, truck power unit, tractor, bus or recreation vehicle in excess of 12,000 pounds licensed vehicle weight, or over 24 feet in length, or having an enclosed area of height of more than eight feet from the roadway, shall park the same upon any street, avenue or public right-of-way in the Village zoned residential or adjacent to residential areas. The provisions of this subsection shall not be deemed to prohibit the lawful parking of such equipment upon any street, avenue or public way in the Village for construction, building, landscaping or related purposes, or for the actual loading or unloading of goods, ware or merchandise; providing, however, the uses as described in this section shall be limited to the actual time consumed in such operations or while such operations continue.

(2) ADDITIONAL PROHIBITIONS. Boats, boat trailers, animal trailers, snowmobiles, snowmobile trailers, and other unmotorized trailers, or off-road motor vehicles shall not be parked upon any street, avenue, or public right-of-way.

(3) *REMOVAL. Any vehicle unlawfully parked under subsections (1) and (2) above, may be removed from the street by order of a law enforcement officer, and the expense of so moving and storing such vehicle shall be paid by the operator or owner of said vehicle as a forfeiture in addition to the penalties hereafter prescribed.*

(4) *TEMPORARY PERMITS. The Police Department may issue temporary permits for parking the above-mentioned vehicles not to exceed 48 hours.*

(5) *PENALTY. The penalty for violation of this ordinance shall be as provided in section 20.04 of this Code.*

No action was taken on this ordinance. This ordinance still remains in effect.

GRANT UPDATE ON FITNESS TRAIL AT REC PARK GRANT: We have been informed by the Wisconsin DNR that we will not be receiving a grant from them for the fitness trail extension.

SHED FOR REC PARK; FUNDS TO PAY FOR THE SHED: John Berning has priced out a shed for the Rec Park to be around \$17,000.00, cement would probably be around \$10,000.00. John would like to utilize volunteers to help with building the shed and to do it on a weekend. Trustee Chris Lisk made the motion to approve the shed and to use the money from the Rec Park Outlay (from the fitness trail matching funds) to pay for the shed. 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.

PICNIC LICENSE FOR LION'S CLUB STEAK FEED: Trustee John Tranel made the motion to approve the picnic license for the Lion's Club. Trustee Doug Kruser 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.

TIRES FOR WHITE SQUAD CAR: Tires on the white squad car need to be replaced. President Dave Jegerlehner made the motion to replace the tires. Trustee Doug Kruser 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.

LEVY LIMIT FOR 2018: President Dave Jegerlehner made the motion to increase the levy limit for 2018 to include general's portion of the loan payment for the N Main Street Project. 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.

Doug Kruser left the meeting at this time, 8:02 p.m.

OPERATOR'S LICENSE: President Dave Jegerlehner made the motion to approve the operator license for Melissa Roling for the SW Mart. 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.

Doug Kruser returned to the meeting at this time, 8:03 p.m.

HALLOWEEN HOURS: Halloween Hours have been set for Tuesday, October 31, 2017 from 5:30 pm – 7:30 pm.

CLOSED SESSION PER WI STATE STAT 19.85 (C) CONSIDERING COMPENSATION OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES

RESPONSIBILITY: President Dave Jegerlehner made the motion to go into closed session for 15 minutes at 8:04 p.m. 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.

Sally Bauer, John Berning, Mike Dunbar, Bo Brunkow, Jim Monahan, Brandon Clark, JoAnn Woodward and Nick Kennicker left at this time.

RECONVENE IN OPEN SESSION: President Dave Jegerlehner made the motion to reconvene in open session at 8:19 p.m. 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.

Sally Bauer, John Berning, Mike Dunbar, Bo Brunkow, Jim Monahan, Brandon Clark, JoAnn Woodward and Nick Kennicker returned to the meeting.

Hazel Green Regular Board Meeting 10/03/2017

ACTION IN CLOSED SESSION: President Dave Jegerlehner made the motion for all full time employees to receive a 4% raise for 2018. 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.

The employees thanked the board for the raise.

Trustee Becky Lee made the motion to adjourn at 8:22 p.m. Trustee John Tranel seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer