

**HAZEL GREEN SPECIAL BOARD MEETING
NOVEMBER 2, 2017**

Clerk Sally Bauer called the meeting to order at 5:30 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, Sergeant Brandon Clark, Village Attorney Eileen Brownlee – Boardman & Clark.

Citizens present: Dave Jegerlehner and Jesse Gleason.

Trustee Robert Hessling made a motion to put Trustee John Tranel in charge of the meeting. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes and Robert Hessling-yes. Motion carried 6-0.

REQUEST FOR AN EASEMENT FROM THE VILLAGE OF HAZEL GREEN'S POLE SHED AT 2205 FAIRPLAY ST, (THE SOUTHWEST CORNER), TO COUNTY W: Dave Jegerlehner is requesting an easement across Village property in the southwest corner of the pole shed lot. He is constructing a garage on his property and would like to access the driveway through the cemetery, go across a grassy section of Village property to access his property.

The garage will be used sparingly to store an old car and a boat. Robert Hessling is concerned with the water run-off and John Tranel is concerned about the weight on the driveway. Mr. Jegerlehner is not requesting anything special with the driveway (upkeep or snowplowing).

Village Attorney Eileen Brownlee weighed in on allowing an easement across Village property. She asked the board to consider what to charge for the easement, the need for a legal description, weight restrictions, that the drive-way only serves our property and is not a public street, are there any restrictions with going on a cemetery plat?

Dave Jegerlehner left the meeting at this time, 5:57 p.m.

Hazel Green Special Board Meeting 11/02/2017

Eileen went on further to state that a land value is needed since Dave is the current Village President. She also pointed out that the Village does not have any other easements across its properties, so this would be setting a precedent.

Trustee John Tranel made the motion to allow for the easement with the following restrictions: 4,000 lbs/axl, an appraisal of fair market value to be done by Mick Vosberg, a legal description of the property to be proved by Mr. Jegerlehner, Mr. Jegerlehner is to pay for all cost associated with the easement to be provided cemetery access.

Discussion continued on the proposed easement. John Tranel asked Eileen Brownlee what her professional opinion was on the issue. She stated that there are a ton of reasons to not allow for the easement and only some reasons to allow for it.

Trustee Josh Kearney seconded the motion made by Trustee John Tranel. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-no and Robert Hessling-yes. Motion carried 5-1.

Trustee John Tranel made the motion to adjourn at 6:26 p.m. Trustee Becky Lee seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer