

**HAZEL GREEN PLANNING COMMISSION MEETING
NOVEMBER 21, 2017**

Chairman Dave Jegerlehner called the meeting to order at 6:00 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: Josh Kearney, David Iserman, Francis Temperly, Rodney Smith and Robert Saylor.

Members absent: Rodger Jacobson.

Employees present: Sally Bauer, John Berning-6:16 p.m., Village Engineer, Keith Dalsing – KD Engineering

Citizens present: John Tranel, John Costello – Southwestern Schools Administrator, Ron Beaver – Maintenance Southwestern Schools and Chris Gerrity – Performance Services.

CONCEPTUAL REVIEW OF SOUTHWESTERN SCHOOLS FOR EASEMENTS AND UTILITY EXTENSION OF THE AREA: Chris Gerrity from Performances Services spoke on behalf of Southwestern Schools with the referendum project. He explained the changes that were made from the requests at the October 17, 2017 meeting.

Village Engineer Keith Dalsing – KD Engineering stated the following would need to be changed on the easements: Southwestern Schools would be responsible for all parking lot repairs if the infrastructure would need to be repaired – Southwestern choose where the infrastructure was going and to put a parking lot over top of it; the easement should be stated as an electrical, water & sewer utility easement; fix the typo's on the easement paperwork; all easements (new & vacated) need to be completed within 30 days of the approval of the Village Board or any permits that are granted will be pulled – this has been going on since September and everybody just wants to see the project done.

It was also stated that an employee from the Village of Hazel Green would be present when the infrastructure was installed to verify that it was up to the Village's standards since the Village will be responsible for the infrastructure.

A fire lane will need to be available at all times to the Phase 3 building at all times during the construction process.

Chairman Dave Jegerlehner made the motion to accept the above listed recommendations and all approvals from Keith Dalsing – Village Engineer, Eileen Brownlee – Village Attorney and John Berning – DPW. Dave Iserman seconded the recommendation. Roll call vote: Josh Kearney-yes, David Iserman-yes, Francis Temperly-yes, Robert Saylor-yes, Rodney Smith-yes and Dave Jegerlehner-yes. Motion carried 6-0.

Documents also need to be changed at the state level so approval letters come to the Village of Hazel Green and not the Township of Hazel Green. A copy of the approval letter showing letters are being sent to the Township was given to Chris Gerrity.

Dave Iserman made the motion to adjourn the meeting at 6:39 p.m. Dave Jegerlehner seconded the motion. The committee agreed.

Sally Bauer
Clerk/Treasurer