

**HAZEL GREEN REGULAR BOARD MEETING
NOVEMBER 21, 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, Village Engineer Keith Dalsing – KD Engineer, Sergeant Brandon Clark-7:31 p.m.,

Citizens present: John Costello – Southwestern Schools Administrator, Ron Beaver – Maintenance Director Southwestern Schools, Chris Gerrity – Performance Services, Jay Lukens

MINUTES OF PREVIOUS MEETINGS: Trustee Chris Lisk made the motion to approve the minutes from November 2nd and 7th. 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.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: The office is working on taxes.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN: Not much to report, John has been off on vacation this week. John also stated that he would be carrying a week of vacation over that he could not use this year.

MONTHLY BILLS: Trustee Josh Kearney made the motion to approve the bills from November 7 - 17, 2017. 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.

UNFINISHED BUSINESS:

INSPECTION REPORT FOR 1805 22ND STREET: No action was taken.

AUDITOR FOR 2018-2020: President Dave Jegerlehner made the motion to hire Johnson Block as our auditors for 2017 (\$14,500.00), 2018 (\$14,950.00) and 2019 (\$15,400.00). 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.

NEW BUSINESS:

RECOMMENDATION FROM PLANNING COMMISSION REGARDING THE EASEMENTS & UTILITY EXTENSION AT 1105 MAPLE ST, SOUTHWESTERN SCHOOLS: An overview was given to the board of what was discussed at the Planning Commission 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.

Trustee John Tranel made the motion approve the recommendation from the Planning Commission. President Dave Jegerlehner 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.

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Trustee John Tranel then amended his motion to include that Village Engineer sign the letter that he drafted for Southwestern Schools. President Dave Jegerlehner seconded the amended 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.

November 22, 2017

*Southwestern Community School District
1105 Maple St.
Hazel Green, WI 53811*

*RE: Southwestern Middle/High School Renovations and Additions
Water and Sewer Plan Review and Approval*

To Whom It May Concern:

The Village has completed its review of the proposed water and sewer improvements plans for the referenced project prepared by IIW, PC ▪ Engineers, Architects, Surveyors (IIW) through its consultant KD Engineering Consultants, Inc.

On behalf of the Village, these proposed plans are accepted with the revisions incorporated, dated November 9, 2017. These proposed improvements are therefore acceptable for connection to the Village's water and sewer utilities, provided that copies of permits from other review agencies are provided to the Village. We expect that the construction materials will be identical to those submitted in these plans and in accordance with the Village's standards and policies.

The easement drawings previously submitted by IIW, and reviewed with comments on November 7, 2017, were not resubmitted by IIW. Therefore, the revised easement drawings are still considered in process. The Village conditionally approves these proposed water and sewer improvements provided that the appropriate easement dedications and vacations be recorded prior to the Village's acceptance of these improvements.

If you have any questions, please contact our office accordingly.

*Sincerely,
Village of Hazel Green*

*Keith Dalsing
Village Engineer*

Easements will need to be completed by December 22, 2017.

Keith Dalsing left the meeting at this time, 7:12 p.m.

SEWER BACKUP AT 1030 S PERCIVAL ST: On November 2, 2017 there was a sewer back up at 1030 S Percival St. John Berning popped the nearest manhole and there was sewage in there. There was a camera that was lost in the service line by the contractor. John called Kruser Septic to come to clean the lines. While Kruser was cleaning the lines, it was discovered that there were roots in the main line, they were removed. There was about 20 feet of the Luken's lateral that could not be viewed since they ran out of camera length.

Jay Lukens expressed his gratitude to Village Employees John Berning and JoAnn Woodward for their empathy and compassion during the terrible situation. He also stated that Kruser Septic was fantastic as well. Jay would like for the Village to pay the bill that he received from Kruser Septic for \$310.00 since there were roots in the main sewer line.

When Kruser Spetic was contacted, they could not say one way or another as to who was 100% at fault for the issue.

Trustee Robert Hessling made the motion to have the Village pay the Kruser Septic bill for \$310.00. 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.

RESCIND MOTION MADE ON NOVEMBER 2, 2017 FOR A REQUEST FOR AN EASEMENT FROM THE VILLAGE OF HAZEL GREEN'S POLE SHED AT 2205 FAIRPLAY ST, (THE SOUTHWEST CORNER): Trustee Chris Lisk made the motion to rescind the following motion:

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 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-abstain. Motion carried 6-0-1.

REQUEST FOR AN EASEMENT FROM THE VILLAGE OF HAZEL GREEN'S POLE SHED AT 2205 FAIRPLAY ST, (THE SOUTHWEST CORNER):

OPERATOR'S LICENSE: Trustee John Tranel made the motion to allow for the easement with the following restrictions: 4,000 lbs/axle, an appraisal of fair market value to be done by Mick Vosberg, a legal description of the property to be provided by the Gleason's. Dave Jegerlehner to pay for all cost associated with the easement to be provided cemetery access. This will be reviewed in five (5) years from the date of the easement, if needed, or if there is a change in the ownership of the property. Trustee Robert Hessling seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-no, Robert Hessling-yes and Dave Jegerlehner-abstain. Motion carried 5-1-1.

OPERATOR'S LICENSE: Trustee Robert Hessling made the motion to approve the operator's license for Melissa Roling for the SW Mart. 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.

Trustee John Tranel made the motion to adjourn at 7:31 p.m. Trustee Robert Hessling seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer