PUBLIC NOTICE OF REGULAR BOARD MEETING

OF THE VILLAGE OF HAZEL GREEN, GRANT/LAFAYETTE COUNTIES, WISCONSIN TO BE HELD ON TUESDAY, JULY 7, 2015

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Section 19.84, of the Wisconsin Statutes, that a Regular Board Meeting of the Village of Hazel Green, Grant & Lafayette counties will be held on <u>TUESDAY</u>, <u>JULY 7</u>, <u>2015</u> at <u>7:00 P.M.</u> at the Hazel Green Village Hall, 1610 Fairplay, Hazel Green, WI. The final agenda for said meeting is of consideration of the following matters. Any additions to this agenda may be posted on the bulletin board at 1610 Fairplay, Hazel Green, WI up to 24 hours before the meeting.

- 1. Call to order.
- 2. Roll call.
- 3. Proof of giving notice.
- 4. Pledge of allegiance.
- 5. Minutes of previous meeting.
 - a. Approval of June 16 and June 25 minutes.
- 6. Public input.
- 7. Communications.
- 8. Reports of Village officers.
 - a. Director of Public Works report.
- 9. Village reports.
 - a. Bills.
- 10. Unfinished Business
 - a. Emergency Replacement of water main on 21st Street from Oak St to Percival and Oak St from Hwy 11/80 to 21st St (to request bids and be completed in 2015).

11.New Business –

- a. Resignation letter from Trustee Sarah Saylor.
- b. Discuss, possibly appoint and/or request letters of interest for an individual to fill a vacant trustee seat.
- c. ATV Trail through/coming into Village.
- d. Lighted stop signs at the intersection of Fairplay St (Cty W) and Main Street.
- e. Banners for street poles.
- f. Maintenance on streets slurry and crack filling.
- g. Generators for the Village.
- h. Extended warranty for gator.
- i. Advertising of the Village.
- j. Operator's license.
- k. Picnic license for Hazel Green Gymnastics' Club.
- 1. Payment agreement for Grant County for election programming costs for 1/1/2016 12/31/2017 (SVRS).
- 12. Adjournment.

Sally Bauer,	Clerk/Treasurer

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Sally Bauer, Clerk/Treasurer at 1610 Fairplay, Hazel Green, WI or by phoning 608-854-2953.

Posted: July 6, 2015 at 11:55 a.m.