PUBLIC NOTICE OF REGULAR BOARD MEETING

OF THE VILLAGE OF HAZEL GREEN, GRANT/LAFAYETTE COUNTIES, WISCONSIN TO BE HELD ON TUESDAY, JULY 21, 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, JULY 21, 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 July 7 minutes.
- 6. Public input.
- 7. Communications.
- 8. Reports of Village officers.
 - a. Director of Public Works report.
- 9. Village reports.
 - a. Bills.
 - b. Receipts.
- 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).
 - 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. Maintenance on streets slurry and crack filling.
 - e. Extended warranty for gator.
 - f. Bids for roofs at well houses.
- 11.New Business
 - a. Potential sub-contractor for N Main St project.
 - b. Ordinance adopted by Grant County regarding vicious dogs or other animals.
 - c. Preliminary CSM for 1530 23rd St/2415 N Percival St. (to send to Planning Commission).
 - d. Operator's license.
- 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 20, 2015 at 1:20 p.m.