

**HAZEL GREEN REGULAR BOARD MEETING  
DECEMBER 5, 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, Becky Lee, Doug Kruser and Robert Hessling.

Trustee absent: Chris Lisk.

Employees present: Sally Bauer, John Berning, Chief Jim Monahan and Sergeant Brandon Clark.

Citizens present: Bill Wiegman, JoAnn Woodward, Cameron Erickson and Karen Hull.

**MINUTES OF PREVIOUS MEETINGS:** Trustee John Tranel made the motion to approve the minutes from November 21<sup>st</sup>. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

**PUBLIC INPUT:** Bill Wiegman asked the board again about paying for the utilities at the property that he owns at 2325 N Main St. This is a property that he purchased on the court house steps and there was a pipe break inside the house. It was stated that since it was placed on the 2016 tax roll there is nothing that the board can do. The PSC was spoken to about the situation and all procedures were followed.

**COMMUNICATIONS:**

**CLERK:** The easement with the school has been completed by the attorney, we are waiting for the signed easements to come from the school for the Village to sign them. We will also be clarifying with the Village Engineer, Keith Dalsing about Jim Kaiser's water lateral going in our easement. With the holidays coming up, the office and utility crew will be off on December 25 & 26. For the New Year's holidays, the office and utility crew will be staggering the days off to be open on those days (December 29 & January 2, 2018) The office and the utility crew will be off on January 1, 2018.

Roberts Rules of order were suspended because of the public hearing at 7:30 p.m.

**MONTHLY BILLS:** President Dave Jegerlehner made the motion to approve the bills from November 18 – December 5, 2017. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0. Bill Wiegman left the meeting at this time, 7:28 p.m.

**7:30 PUBLIC HEARING ON THE 2018 BUDGET:** Trustee John Tranel made the motion to open the public hearing at 7:30 p.m. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

The budget for 2018 was reviewed and discussed. The Hazel Green Area Rescue Squad budget was changed to \$13,560.00 to match the amount that was requested on December 4, 2017.

President Dave Jegerlehner made the motion to close the public Hearing at 7:46 p.m. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

President Dave Jegerlehner made the motion to approve the budget for 2018 with the change to the Hazel Green Rescue Squad budget. Trustee Robert Hessling seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

**REPORTS OF VILLAGE OFFICERS:**

**JOHN BERNING, DPW, LINEMAN:** There was a water main break at Oak St and Fairplay, on the south side last week. A motor burnt up at the sewer plant, that will be replaced this week. The cement at the garage is competed with a retaining wall.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**SPEED LIMIT ON THE ENTIRE LENGTH OF FAIRPLAY ST AND PERCIVAL ST:**

The following was recommend at the Law Enforcement committee prior to the board meeting:

*Discussion has been taking place with the DOT about lowering the speed limit on Fairplay & Percival Streets. Dave Jegerlehner made the recommendation to lower the speed limit from 35 mph to 25 mph on those streets through the Village. Josh Kearney seconded the*

*recommendation. Roll call vote: Josh Kearney-yes and Dave Jegerlehner-yes. Motion carried 2-0.*

President Dave Jegerlehner made the motion to approve the recommendation from the law enforcement committee. Trustee Doug Kruser seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

Chief Monahan stated he would review this with the Village Attorney, Eileen Brownlee and proceed with the DOT.

Cameron Erickson and Karen Hull left at this time, 7:56 p.m.

**APPROVE ELECTION WORKERS FOR 2018-2019:** Trustee Becky Lee made the motion to approve the following election workers For 2018-2019: Diane DeMuth, Carol Haas, Donna Rielly, Sheri Berning, Sue Brink, Clark Grosvenor, Jan Kaufman, Judy Kolbe, Jean Lovell, Marilyn Splinter, Beth Taylor, and Janet Vosberg. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

**UPDATE ON FEMA PROJECTS FROM STORMS IN JULY 2017:** The FEMA public assistance meeting was attend in October by John Berning and Sally Bauer. In November FEMA was here to review the projects that would be applicable to the program. We have 60 days from that meeting to add/subtract any projects. To date, we will be seeing if the exposed sewer pipe in Buncombe, the 700 yard ditch that was created from old sewer plant to new plant and the ditch at Crawford & Nolte Lane qualify.

President Dave Jegerlehner made the motion to adjourn at 8:11 p.m. Trustee Becky Lee seconded the motion. All agreed.

Sally Bauer  
Clerk/Treasurer