

**HAZEL GREEN REGULAR BOARD MEETING
JANUARY 16, 2018**

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 delivering of the agenda.

Trustees present: John Tranel , Josh Kearney, Chris Lisk, Becky Lee, Doug Kruser and Robert Hessling.

Employees present: Sally Bauer, Chief James Monahan and Sergeant Brandon Clark-7:07 p.m.

Citizens present: Jack Bastian.

MINUTES OF PREVIOUS MEETINGS: Trustee Doug Kruser made the motion to approve the minutes from January 2nd. 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: Jack Bastian updated the board on the vacancy on his property. He is wondering what the business strategy of the board is. The board will put on the website that there is a business front on MainStreet.

COMMUNICATIONS:

CLERK: With the FEMA assistance, we are trying to find easements for the projects that we have filed for. The invoices sent to Performance Services for Southwestern Schools are set to be paid on January 17, 2018. Johnson & Block will be here March 21- 23 for the PSC & general audit. There will be a Spring Primary on February 20, 2018. The office is working on year end requirements.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN: John is attending the MEUW Superintendents Conference and was not available for the meeting.

MONTHLY BILLS: Trustee Josh Kearney made the motion to approve the bills from January 3 – 13, 2018. Trustee Becky Lee 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: None.

NEW BUSINESS:

FINANCIAL SUPPORT TO BRING BROADBAND TO HAZEL GREEN: Lafayette County Economic Development Coordinator's had contacted us because Bug Tussel included the Village of Hazel Green in on the grant they are applying for to bring broadband to rural areas. Lafayette County Economic Development is assisting with the grant process.

This matter was tabled and a special meeting will be had to discuss.

ALLOWING ATV/UTV'S ON HWY 80/11: Discussion of allowing ATV/UTVs to access the Hwy 80 & 11 was discussed.

Chief James Monahan and Sergeant Brandon Clark stated they would feel more comfortable if the speed limit on the highways was reduced to 25 mph before allowing for ATV/UTVs to travel on them. They would like to speak with Representative Travis Tranel to see about having this changed before the board makes a decision on this matter.

Discussion was held on the matter.

Trustee Josh Kearney made the motion to allow for ATV/UTVs on the following streets: Percival Street from Recreation Drive to the village limits to the north (Hwy 80), West Fairplay from Percival Street to the village limits to the west (Hwy 11), East Fairplay Street from Percival Street to Church Street (County W), 26th Street from Boston Street to Percival Street, Evergreen Street to Recreation Drive and Recreation Drive to Percival Street.

Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-no, Becky Lee-no, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 5-2.

PURCHASE OF NEW POLICE VEHICLE: Sergeant Brandon Clark presented to the board a specification sheet for a 2018 Dodge Durango special service vehicle. The price of the vehicle is \$28,900.00 from Turpin Dodge.

President Dave Jegerlehner made the motion to purchase the vehicle with the color of black or gray. Trustee Chris Lisk 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.

PURCHASE AEDS FOR VILLAGE VEHICLES: A quote from Zoll was reviewed and the company will honor the prices that they had quoted in 2017 for AEDs for the Village of Hazel Green. President Dave Jegerlehner made the motion to purchase four (4) AEDs for the Village. 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.

The AED for Village Hall will be paid for by the Hazel Green Public Library.

OPERATOR'S LICENSE: Trustee Robert Hessling made the motion to approve the operator's license for Alyssa Miles for the Wigwam. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee- yes, Doug Kruser-abstain, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0-1.

President Dave Jegerlehner made the motion to adjourn at 8:21 p.m. Trustee John Tranel seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer