

**HAZEL GREEN REGULAR BOARD MEETING
FEBRUARY 6, 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, John Berning, Mike Dunbar, Bo Brunkow and JoAnn Woodward

Citizens present: none.

MINUTES OF PREVIOUS MEETINGS: Trustee Robert Hessling made the motion to approve the minutes from January 16th, 18th, 31st. 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.

PUBLIC INPUT: none.

COMMUNICATIONS:

CLERK: We are preparing for the Spring Primary. We will be having training for our election workers prior to the election. The AEDs arrived today. They have been put in the police vehicles and in the electric truck. The AED for the Village Hall will be installed tomorrow. Dave Ferris who is helping us with our bookkeeping was here last week. He will be working with Civic Systems and Johnson Block to ensure that our ending 2016 numbers match what was converted to the new system.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN: There was a water main break on 23rd Street again. This is the 2nd one in 2 weeks. After repairing this, a fire hydrant was replaced on 12th Street. We have used ¼ of our 80 tons of salt that we have ordered from Grant County. For the FEMA projects, all of the paperwork has been submitted and is being reviewed by FEMA. We are looking at purchasing a wet vac.

MONTHLY BILLS: President Dave Jegerlehner made the motion to approve the bills from January 14 – February 5 , 2018. Trustee Robert Hessling 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:

CERTIFIED SURVEY MAP FOR PROPERTY OFF 14TH STREET BEHIND

COMPOST SITE: The CSM was reviewed by Village Engineer, Keith Dalsing, he verified the zoning, single/multi-family residential and that the lot (the portion in Grant County) is at least 6,000 sq ft. President Dave Jegerlehner made the motion to accept the CSM. 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.

APPROVE RECOMMENDATION TO APPOINT MANDY BLOM TO THE

MEMORIAL PARK COMMITTEE: Trustee John Tranel made the motion to approve Mandy Blom on the Memorial Park committee. 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.

RECOMMENDATIONS FROM REC PARK COMMITTEE:

TO PAY ENTRY FEE FOR BOYS PEE-WEE & LITTLE LEAGUE TO PLAY AT HELFAER FIELD IN MILWAUKEE, WI:

President Dave Jegerlehner made the motion to approve the recommendation to approve the Village of Hazel Green to pay the entry fee for the boy's pee-wee and little league teams to play at Helfaer Field in Milwaukee, WI on Thursday, July 19, 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.

TO PAY FOR THE SUMMER REC REC DIRECTOR INSTEAD OF EQUIPMENT FOR THE SUMMER REC PROGRAM:

Trustee John Tranel made the motion to table this item. We need to clarify as to who will be paying for soccer equipment and the Village should be the one hiring the Rec Director if they will be an employee of the Village. 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.

APPROVAL FOR KD ENGINEERING TO ENGINEER ELECTRIC, WATER & SEWER IN SUNSHINE ACRES:

It was stated that if we will be applying for a DOA grant for a project, we will need to have the area engineered. President Dave Jegerlehner made the motion to have KD Engineering review 22nd and 23rd Streets and Pine & Oak

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Streets that connect them in Sunshine Acres. 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.

UPCOMING CD MATURING AT DUPACO IN FEBRUARY 2018: We have a CD that will be coming due this month at Dupaco. President Dave Jegerlehner made the motion to cash out the CD and invest the funds in our Hi-Yield Savings account at Dupaco. 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.

NEXT MEETING DATE FOR THE VILLAGE BOARD (FEBRUARY 20th IS SPRING PRIMARY ELECTION): The next village board meeting will be Wednesday, February 21, 2018 at 5:30 p.m.

CLOSED SESSION PER WI STATE STAT 19.85(1) (C) FOR EVALUATIONS: Trustee John Tranel made the motion to go into closed session at 7:56 p.m. 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.

Sally Bauer left the meeting at this time, 7:56 p.m.

Sally Bauer
Clerk/Treasurer