

**HAZEL GREEN REGULAR BOARD MEETING
APRIL 17, 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, Village website and all the Trustees were notified by email.

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

Members absent: None

Employees present: Sonia Burkholder, John Berning, and Brandon Clark

Citizens present: Tyler Rottinghaus and Janine Wegner.

MINUTES OF PREVIOUS MEETINGS: Trustee Chris Lisk made the motion to approve the minutes from April 4th and April 10th, 2018. Trustee John Tranel seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes, John Tranel-yes, Doug Kruser-yes, and Dave Jegerlehner-yes. Motion carried 7-0.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: Mike Vosberg, from The American Legion, presented a flag that was flown over a veteran's grave, to the Village and to the police department to display in the office as a reminder to remember all vets. Still working on the audit.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN: JoAnn Woodward was at wastewater school. The gas line for the generator at the Oak & 22nd Street lift station was dug in. Electric jobs are lining up quickly. The shed at the park is done and all the trees are planted

MONTHLY BILLS: Trustee Robert Hessling made the motion to accept the bills from April 4 to April 12, 2018. President Dave Jegerlehner seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes, John Tranel-yes, Doug Kruser-yes, and Dave Jegerlehner-yes. Motion carried 7-0.

UNFINISHED BUSINESS:

BIDS FOR STREETS TO REPAIR: Motion made by Trustee Josh Kearney to approve Farner's bid of \$20,660.96 for Micro blacktop on the streets. Seconded by Trustee Doug Kruser. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes, John Tranel-yes, Doug Kruser-yes, and Dave Jegerlehner-yes. Motion carried 7-0.

Motion made by President Dave Jegerlehner to approve Hammel to slurry various streets for \$14,600.00. Seconded by Trustee Chris Lisk. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes, John Tranel-yes, Doug Kruser-yes, and Dave Jegerlehner-yes. Motion carried 7-0.

BIDS FOR THE ROOF AT THE WASTEWATER TREATMENT PLANT: Motion made by President Dave Jegerlehner to approve the bid from Stangl's for \$7,730.00. Seconded by Trustee Robert Hessling. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes, John Tranel-yes, Doug Kruser-yes, and Dave Jegerlehner-yes. Motion carried 7-0.

FURNACES FOR THE WASTEWATER TREATMENT PLANT: Tabled.

BIDS FOR COMMUNITY ROOM: Tabled.

NEW BUSINESS:

POSSIBLY CREATE PARKING LANE ON E FAIRPLAY STREET NEXT TO HALL: Motion was made by Trustee Josh Kearney to check with Grant County and Village Engineer, Keith Dalsing about creating the new parking lane on E Fairplay Street next to Village Hall (indented similar to the front of the Village Hall). Seconded by Trustee Becky Lee. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes, John Tranel-yes, Doug Kruser-yes, and Dave Jegerlehner-yes. Motion carried 7-0.

PURCHASE NEW COMPUTER FOR SQUAD CAR: Tabled for more information.

APPROVE STORING OF TRAP SHOOTING GUNS FOR SOUTHWESTERN SCHOOLS: Tabled for more information.

OPERATOR'S LICENSE: None presented to office.

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The agreement for the easement on the Hazel Green Gymnastics property involving Gasser's, Fire Department, Hazel Green Storage units, and Gymnastics building needs to be put on the next agenda for discussion.

Trustee John Tranel made the motion to adjourn at 7:35 p.m. Trustee Chris Lisk seconded the motion. All agreed.

Sonia Burkholder
Deputy Clerk