

**HAZEL GREEN REGULAR BOARD MEETING
MAY 15, 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: Sally Bauer, John Berning, Chief Jim Monahan, Village Attorney Eileen Brownlee – Boardman & Clark.

Citizens present: JoAnn Woodward-7:02 p.m.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from May 1st & 3rd, 2018. 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.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: Johnson Block has filed the form C with the Department of Revenue.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN: Fehr Graham was here to review the removal of phosphorus at the wastewater treatment plant. Summer projects have been lined up for the summer; we are looking into getting a roll-off dumpster at the shop; village vehicles will be taken to Rec Park on Wednesday for the library's Hometown Rockstars event.

MONTHLY BILLS: Trustee Josh Kearney made the motion to accept the bills from April 28 – May 15, 2018. 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.

UNFINISHED BUSINESS:

PURCHASE NEW COMPUTER FOR SQUAD CAR: Trustee Josh Kearney made the motion to purchase the computer from OEM Micro excluding the GPS and the warranty. President Dave Jegerlehner 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.

NEW BUSINESS:

CLOSED SESSION PER WI STAT TO PURCHASE PROPERTY 19.85 1(E) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION: President Dave Jegerlehner made the motion to go into closed session at 7:16 pm for 20 minutes. 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.

Chief Jim Monahan and JoAnn Woodward left the meeting at this time.

President Dave Jegerlehner made motion to extend closed session for 10 minutes. 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.

At 7:46 pm, closed session was extended for another 15 minutes.

RECONVENE IN OPEN SESSION: Trustee John Tranel made the motion to reconvenes in open session at 8:01 p.m. President Dave Jegerlehner 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.

Chief Jim Monahan and JoAnn Woodward returned to the meeting at this time.

ACTION ON CLOSED SESSION: No action was taken.

REVIEW STREETS FOR ATV/UTV USAGE: Trustee John Tranel made the motion to open all the streets in Village limits for ATV/UTV use with a sunset clause of June 1, 2019. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes,

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Josh Kearney-yes, Chris Lisk-no, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-no. Motion carried 5-2.

ATV/UTV SPEED LIMIT FOR STREETS WITHIN VILLAGE LIMITS: Trustee Doug Kruser made the motion to ATV/UTVs to go the posted speed limits on the streets. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-no, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-no. Motion carried 5-2.

OPERATING HOURS FOR ATV/UTV USAGE: Trustee Josh Kearney made the motion to remove all hours for operation. Trustee Doug Kruser seconded the motion. Roll call vote: John Tranel-no, Josh Kearney-yes, Chris Lisk-no, Becky Lee-no, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-no. Motion failed 3-4.

Trustee Chris Lisk made the motion to have the hours of operation be from 7:00 a.m. – 11:00 p.m. President Dave Jegerlehner 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.

PARKING RESTRICTIONS FOR ATV/UTVS: No action taken.

2018-2019 COMMITTEES: President Dave Jegerlehner made the motion to approve the committees as follows:

VILLAGE OF HAZEL GREEN 1610 Fairplay 608-854-2953

COMMITTEES FOR 2018-2019

LAW ENFORCEMENT COMMITTEE

*David Jegerlehner
Josh Kearney
Chris Lisk

WATER, ELECTRIC, & SEWER COMMITTEE

John Tranel
*David Jegerlehner
Robert Hessling

ZONING APPEALS BOARD

*David Iserman
Tom Robson
Beth Taylor
Tim Hirst
Scott Kruser
Alternate:1st Rodger Jacobson

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Alternate: 2nd Francis Temperly

SUMMER REC PARK COMMITTEE

*David Jegerlehner

Scott Kruser

John Berning

Staci Hahn

Crystal Riniker

Jackie Birkett

Jeff Fellenzer

STREET COMMITTEE

*David Jegerlehner

Doug Kruser

Robert Hessling

PERSONNEL COMMITTEE

David Jegerlehner

Becky Glasson Lee

Chris Lisk

RESCUE SQUAD

*David Jegerlehner

PLANNING COMMISSION

Bob Saylor

Rodney Smith

Dave Iserman

Rodger Jacobson

Francis Temperly

*David Jegerlehner

Josh Kearney

LIBRARY BOARD

Jeanette Homb (5/1/2021)

John Tranel (5/1/2018)

Staci Hahn (5/1/2021)

Beth Taylor (5/1/2020)

Jeane Collings (5/1/2020)

Jean Lovell (5/1/2020)

Linda Vosberg (5/1/2019)

PARK COMMITTEE

*Robert Hessling

John Tranel

Josh Kearney

INDUSTRIAL PARK COMMITTEE

*David Jegerlehner

John Tranel

Jason Kolbe

Ron Reed

Kevin Saylor

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WEED COMMISSIONER

Robert Hessling

HISTORIC PRESERVATION

*John Tranel

Becky Lee

Joe Hinderman

Francis Temperly

<i>Citizen -</i>

FIRE BOARD

*David Jegerlehner

John Tranel

Chris Lisk

Greg Runde, 1960 Hyview Rd

Donald Splinter, 928 Louisburg

Ken Wiederholt 349 Hill Road HG

John Berning, Fire Chief

Sally Bauer-Sec.-Treas.

MEMORIAL PARK COMMITTEE

Chris Lisk

Doug Kruser (eff 6/30/18)

Becky Lee

Francis Temperly

Bill Wiegman

Linda Homer

Sara Grindey

Tim Bell

~Citizen~

FINANCE COMMITTEE

*David Jegerlehner

Robert Hessling

Josh Kearney

ATV/UTV COMMITTEE

*David Jegerlehner

Josh Kearney

Becky Lee

Gary Gilbert

Scot Leifker

Jackie Birkett

Michael Droessler

Chief Jim Monahan

ZONING ADMINISTRATOR

Mike Fenley

Village President and Clerk-Treasurer are to be notified when any Committee meets.

Notices are to be posted 24 hours before any committee meets.

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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.

President Dave Jegerlehner made the motion to adjourn at 8:26 p.m. Trustee John Tranel seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer