

**HAZEL GREEN REGULAR BOARD MEETING
AUGUST 21, 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 delivering of the agenda.

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

Employees present: Sally Bauer, Mike Dunbar and Chief Jim Monahan.

Citizens present: Tom Robson.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from August 7, 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: We will be receiving a rebate from Focus on Energy for \$35/light on the LED street lights for Percival & Fairplay Streets. We had a 21% voter turnout for the Partisan Primary. We are preparing for the November election. The Clerk's conference is Thursday & Friday in Green Bay. The loan closing for the property at Highway 80 & Louisburg Rd will be on Monday, August 27.

REPORTS OF VILLAGE OFFICERS:

MIKE DUNBAR WATER, WW SUPERINTENDENT: Furnaces have been installed at the wastewater treatment plant. The generator has been installed at the lift station and is operating.

JAMES MONAHAN, CHIEF OF POLICE: It is business as usual in the police department.

MONTHLY BILLS: Trustee Becky Lee made the motion to accept the bills from August 4 - 21, 2018. 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.

UNFINISHED BUSINESS: None

NEW BUSINESS:

SURVEY HAZEL GREEN CEMETERY: Tom Robson, Cemetery Association Member, was here to inquire if the Village would pay for ½ of a survey done on the public cemetery. Trustee Doug Kruser made the motion to have KD Engineering survey the property and the village split the cost with the Cemetery Association. 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.

EASEMENT WITH HAZEL GREEN MINI STORAGE FOR EASEMENT FOR TIF: President Dave Jegerlehner made the motion to have the village attorney prepare the easement paperwork for the Village of Hazel Green to have sewer pipe installed across the lot owned by Hazel Green Mini Storage, 4020 Leadmine Street. 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.

AUTHORIZE SUBMITTAL OF 8” SANITARY SEWER EXTENSION THROUGH HAZEL GREEN MINI STORAGE: President Dave Jegerlehner made the motion to approve the sanitary sewer extension through the Hazel Green Mini Storage lot, 4020 Leadmine Street. 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.

EXTEND TIF LIFE BY THREE YEARS: This will be discussed at the next meeting with our auditor, Johnson Block.

EMPLOYEE CONTRACT WITH APPRENTICE LINEMAN: President Dave Jegerlehner made the motion to approve the following employee contract:

***VILLAGE OF HAZEL GREEN
GRANT AND LAFAYETTE COUNTIES, WISCONSIN***

***EMPLOYMENT CONTRACT
ELECTRIC UTILITY***

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IT IS HEREBY AGREED by and between the Village of Hazel Green (“Village”) and Robert Brunkow (“Employee”) that this contract will commence on August 22, 2018, and terminate no later than August 21, 2019.

1. *Hourly Wage: \$21.30 per hour plus additional increases set forth in the apprentice standards for the Village of Hazel Green.*
2. *Full Contribution to Social Security*
3. *Retirement – employer’s actuarially required contribution to WRS*
4. *Compensated leave hours (exclusive of vacation): per Employee Handbook*
5. *Insurance per Employee Handbook*
6. *Vacation per Employee Handbook*
7. *Other benefits (e.g., mileage, expense allowances, flex or compensatory time) per Employee Handbook*
8. *Other terms and conditions of employment (e.g., hours of work, evaluations, work rules, severance, etc.) are found in the Employee Handbook.*
9. *The Village will pay the cost of apprentice/journeyman lineman training. Employee must make satisfactory progress toward becoming a journeyman lineman. Employee must remain employed by the Village for 24 calendar months following the date a class ended. If Employee separates from the Village voluntarily, or is involuntarily separated for violation of Village policy, inability or unwillingness to perform or misconduct, within 24 months of the date Employee’s class ended, Employee must pay back a percentage of the cost of the training he/she received within the last 24 months of employment with the Village, based on the following scale:*

<i>6 months</i>	<i>50%</i>
<i>12 months</i>	<i>40%</i>
<i>18 months</i>	<i>30%</i>
<i>24 months</i>	<i>20%</i>

If Employee leaves to accept employment as a lineman with a municipality or utility either located or providing service within fifty (50) miles of the Village of Hazel Green during the time frame stated above, Employee must pay back a percentage of the cost of the training he/she received within the last 24 months of employment with the Village, based on the following scale:

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<i>6 months</i>	<i>100%</i>
<i>12 months</i>	<i>80%</i>
<i>18 months</i>	<i>60%</i>
<i>24 months</i>	<i>40%</i>

Repayment is not required if Employee is furloughed or laid off for reasons other than performance or conduct.

This contract is not a guarantee of work and, in the event it becomes necessary to lay off or furlough employees, in whole or in part, for reasons other than the performance or conduct, the Village Board will make the reduction.

Dated this _____ day of _____ 2018.

I hereby accept the position set forth in this contract.

Employee

***VILLAGE OF HAZEL GREEN
BY:***

Village President

Village Clerk

Action by the Board in approving this contract is recorded in the Board Minutes of _____, 2018.

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.

CLOSED SESSION PURSUANT TO WIS. STAT. SEC. 19.85(1)(F) TO CONSIDER MEDICAL INFORMATION PERTAINING TO AN EMPLOYEE:

President Dave Jegerlehner made the motion to go into closed session at 7:35 p.m. 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.

Sally Bauer
Clerk/Treasurer