

**HAZEL GREEN REGULAR BOARD MEETING
DECEMBER 4, 2018**

President Dave Jegerlehner called the meeting to order at 6:00 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, John Berning, Chief James Monahan and Officer Brandon Clark.

Citizens present: Ryan Patzner-6:01 p.m., Kevin Dreessens-6:01 p.m., and Chuck & Toni Wiene-6:03 p.m.

MINUTES OF PREVIOUS MEETINGS: Trustee Josh Kearney made the motion to approve the minutes from November 13th & 29th. 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: The office is working on completing the tax figures and preparing for year end.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DIRECTOR OF PUBLIC WORKS: A hydrant was damaged at the corner of 15th & S Percival St. The hydrant will be repaired for the time being and then replaced. The mound of dirt, where the outfield met the infield has been fixed. JoAnn Woodward has passed another two (2) test as part of her operator's license for the wastewater plant by the WI DNR. There was a sewer issue at the corner of 27th and Percival St that has been resolved.

JAMES MONAHAN, CHIEF OF POLICE: The department has been busy creating policies and complying with federal regulations regarding the safekeeping of all of their information.

MONTHLY BILLS: Trustee Josh Kearney made the motion to accept the bills from November 10 – 27, 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:

UPDATE ON COUNTRY VALLEY HEIGHTS SUBDIVISION: Chuck Wiene gave an overview of the events from when he purchased the property to date.

6:30 P.M. PUBLIC HEARING FOR 2019 BUDGET: President Dave Jegerlehner opened the public hearing at 6:30 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.

The budget was reviewed at this time.

Trustee Josh Kearney made the motion to close the public hearing at 6:40 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.

President Dave Jegerlehner made the motion to approve the 2019 budget document. 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.

See the attached document.

Discussion resumed on the Country Valley Heights Subdivision.

The board will review the Developer's Agreement. This will be on the December 18 agenda. The attorney & engineer will also be requested to be at the meeting.

John Berning, Chuck & Toni Wiene left the meeting at this time, 6:52 p.m.

UPDATE ON CEMETERY SURVEY: More deeds have been requested by the engineer.

NEW BUSINESS:

RESOLUTION TO PAY TAXES: President Dave Jegerlehner made the motion that the Village of Hazel Green will be obligated to pay all State and County taxes required by law in case the Village Clerk/Treasurer fails to do so. 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.

INTEREST ON PROPERTY AT HWY 80/11 & LOUISBURG RD: Kevin Dreessens spoke on behalf of the Hazel Green Sno-birds club is inquiring with the Village about their interest of the property located at 405 Louisburg Rd. The Snow-Birds are looking for a club house for their organization.

The board will review their options and let the club know.

Kevin Dreessens and Ryan Patzner left at this time, 7:06 p.m.

REVIEW ALTERNATE SIDE PARKING FROM NOVEMBER 1 – APRIL 1:

Discussion was held on alternate side parking. The ordinance will stay as it is.

(2) *WINTER PARKING REGULATED (Am. Ord. #1-96; Am. Ord. #3-98, Am. Ord. #10-2000).*

(a) Regulated. On all streets within the Village, except where parking is prohibited on the opposite side of the street, from November 1 through April 1 between 12:00 A.M. and 6:00 A.M., vehicles shall be parked only on the even numbered side of the street on even numbered calendar days, and on the odd numbered side of the street on odd numbered calendar days. This section does not apply to any street for which more stringent or restrictive parking restrictions are in effect.

RECOMMENDATIONS FROM REC PARK COMMITTEE: The following recommendation was made the Rec Park committee:

FUNDRAISING FOR THE PARK: *Fundraising ideas were discussed by the group. John Berning made the motion to proceed with an event at Vertical Jump. Staci Hahn seconded the motion. Roll call vote: Scott Kruser-yes, John Berning-yes, Staci Hahn-yes and Dave Jegerlehner-yes. Motion carried 4-0.*

Trustee Doug Kruser made the motion to approve the fundraising for the park. 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.

ASSESSMENT FROM MIDWEST BUSINESS PRODUCTS FOR IT SERVICES:

Trustee Josh Kearney made the motion to approve Midwest Business Products to do an assessment on the computers in the clerk's office and the police department. 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 CD AT DUPACO: President Dave Jegerlehner made the motion to cash in the CD that is due December 20, 2018 at American Bank and deposit it in a new 15month jumbo CD at Dupaco. The new CDs value will be \$542,000.00. 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.

It will be looked into to see if we can receive a better rate since we are investing a large sum of money.

President Dave Jegerlehner made the motion to adjourn at 7:36 p.m. Trustee John Tranel seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer