

**HAZEL GREEN SPECIAL BOARD MEETING  
DECEMBER 18, 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, Officer Brandon Clark, Eileen Brownlee-Boardman & Clark and Keith Dalsing-KD Engineering.

Citizens present: Brandon Huesmann, Katie Huesmann, JoAnn Woodward-6:01 p.m., Chuck Wiene-6:29 p.m., Toni Wiene-6:29 p.m.

**OPEN BIDS FOR DEMOLITION AND REMOVAL OF THE EXISTING BUILDING AT 1715 PERCIVAL STREET:** President Dave Jegerlehner opened the bids for the demolition at 1715 Percival St:

Owen's Excavating & Trenching, Inc.	\$7,495.00
Wiederholt Enterprises, LLC.	3,750.00
Minocqua Grading, LLC	17,950.00

Trustee Doug Kruser made the motion to accept the bid from Wiederholt Enterprises, LLC for \$3,750.00. 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.

Work can be completed once the DNR permit is received.

**MINUTES OF PREVIOUS MEETINGS:** Trustee John Tranel made the motion to approve the minutes from December 4<sup>th</sup>. 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.

**MONTHLY BILLS:** Trustee Josh Kearney made the motion to accept the bills from November 28 – December 18, 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:**

**UPDATE ON CEMETERY SURVEY:** KD Engineering has been here to complete the survey.

**NEW BUSINESS:**

**REVIEW PARKING RESTRICTIONS ON PINE ST:** Katie Husemann spoke regarding the parking on Pine Street and the limited number of spaces.

Discussion was held on the parking issue. President Dave Jegerlehner made the motion to allow for one side parking on Pine Street on the East side. Trustee Chris Lisk seconded the motion. Further discussion was held on the parking issue.

President Dave Jegerlehner rescinded his previous motion. Trustee Doug Kruser seconded the motion.

President Dave Jegerlehner made the motion to repeal 7.05(3a)(d) *Three hour parking: (Cr Ord. #12-99) Parking on Pine Street from Highway 11 to 20<sup>th</sup> Street and on 20<sup>th</sup> Street from Pine Street to Highway 80 shall be limited to three hours Monday through Friday from 7:00 a.m. to 4:00 p.m.* and to prohibit parking on the west side of Pine Street from Highway 11 to 20<sup>th</sup> Street. 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 OF LIBRARY BOARD MEMBER:** Trustee John Tranel made the motion to approve the approval of Jennifer Gleason to the Library Board. She will replace Jeane Collins on the board. 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.

**SELL PRINTER TO RESCUE SQUAD:** President Dave Jegerlehner made the motion to sell an unused printer from the police department to the Hazel Green Area Rescue Squad for \$125.00. 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.

**RECOMMENDATIONS FROM PARK COMMITTEE:** Trustee John Tranel made the motion to accept the recommendation from the Park Committee to approve the Hazel Green Park Plan 2018-2023 to the Wisconsin DNR. Trustee Robert Hessling seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes,

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Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes.  
Motion carried 7-0.

**REVIEW DEVELOPER'S AGREEMENT FOR COUNTRY VALLEY:** Village attorney Eileen Brownlee spoke about the agreement. Village Engineer Keith Dalsing said that the \$45,000.00 that is in the agreement was for a preexisting water issue that the Village wanted to remedy while work was being done on the property. The pond for the subdivision is for the subdivision, not for other water runoff. Current water runoff would bypass the pond.

The DNR permit for Country Valley Heights would have expired a couple of years ago (the agreement was signed in 2011 and recorded in 2012).

The board asked Mr. Wienen to talk to his engineer to have an appraisal done on the property and what the present cost is to install the streets and utilities, etc. that is in the developer's agreement.

Trustee John Tranel made a motion to table this item until we have more information on the issue. 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 adjourn at 7:11 p.m. Trustee Becky Lee seconded the motion. All agreed.

Sally Bauer  
Clerk/Treasurer