

**HAZEL GREEN REGULAR BOARD MEETING
JANUARY 8, 2019**

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, and Robert Hessling.

Members absent: Doug Kruser

Employees present: Sally Bauer, John Berning, Chief James Monahan.

Citizens present: Sr Reg McKillip, OP - Sinsinawa Dominican Peace and Justice Office.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from December 18th. Trustee Robert Hessling seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

CLERK REPORT – Sally Bauer: The CD that matured in December at American Bank has been invested in Dupaco into a 15 month CD for 2.75%. There will not be a Spring Primary in February, the only election in 2019 will be the Spring Election in April. We have one candidate running for Village President and 5 candidates running for Village Trustee. The property at 1715 S Percival Street is scheduled to be taken down on January 10, 2019. Our Auditors, Johnson Block, are scheduled to be here on January 16.

DPW REPORT – John Berning : There was a water main break on Christmas Day on Oak Street. If there are any inquiries about the markers in Sunshine Acres, they are survey markers for KD Engineering to gather a proposal of the cost if we apply for a grant to redo the streets, water, sewer & electric. Working on obtaining a quote for LED ball field lights.

CHIEF OF POLICE REPORT – James Monahan: The department is getting used to the Zurcher program. The radar sign on the West end of town was damaged by wind we think. We will be bringing that in and reviewing it with the Public Works department.

MONTHLY BILLS: President Dave Jegerlehner made the motion to accept the bills from December 19, 2018 – January 8, 2019. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes,

Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

CSM FOR 1520 20th STREET: Trustee Josh Kearney made the motion to approve the CSM for 1520 20th Street for Joyce Schueller. The CSM was completed by KD Engineering and meets the zoning requirements. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

BICENTIENNIAL CD, NEED TO INCREASE AMOUNT TO KEEP CD OPEN AT BANK: The Bi-Centennial CD that was established in 1988 was up for renewal in December 2018. The CD was established in 1988 with \$25.00, the current balance is \$91.37 With the sale of American Bank to MidWestOne Bank, they would like to bring the CD up to the minimum requirement of \$500.00.

President Dave Jegerlehner made the motion to renew the bicentennial for 3 years and deposit the funds to make it \$500.00. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

The board would like to look into setting aside additional funds for the bicentennial celebration in future budgets.

PROCLAMATION REGARDING HUMAN TRAFFICKING: Sr. Reg McKillip was here to present the following proclamation to the board:

STATE OF WISCONSIN

GRANT COUNTY
LAFAYETTE COUNTY

PROCLAMATION 2019-01

HUMAN TRAFFICKING

WHEREAS : by Presidential proclamation each January has been designated National Human Slavery and Human Trafficking Prevention Month. In addition, January 11th has been designated National Human Trafficking Awareness Day.

WHEREAS: the issues of sex trafficking and labor trafficking are a violation of human rights; the hope of this Proclamation is to raise awareness of this issue.

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WHEREAS: the Village of Hazel Green wishes to acknowledge the following organizations for their work in spreading awareness of this modern day slavery; Tri-State coalition Against Human Trafficking and Set Free Dubuque.

WHEREAS : the United Nations Global Plan of Action has three pillars upon which it stands: “protect, prevent, prosecute”. We invite all residents of the Village of Hazel Green to educate themselves on this issue and to support these three pillars help eradicate the problem.

WHEREAS: human trafficking is both a national and local issue we invite all civic leaders and citizens to support our effort to train all Tri-State hotel/motel staff in recognizing the signs of trafficking.

WHEREAS: the Tri-State Coalition Against Human Trafficking was established to educate neighbors as to the problem of human trafficking they invite you to a free showing of the movie “I am Jane Doe” showing trafficking in the United States. The movie will be shown on February 21, 2019, at 6:30 PM at the Heritage Center in Dubuque, IA.

Now therefore I, David Jegerlehner, president of the Village of Hazel Green, do hereby recognize the month of January 2019 as “human slavery and human trafficking prevention month”

IN THE VILLAGE OF HAZEL GREEN AND RECOGNIZE JANUARY 11th AS NATIONAL HUMAN TRAFFICKING AWARENESS DAY. IN SO DOING WE URGE OUR RESIDENTS TO EDUCATE THEMSELVES TO HELP PREVENT TRAFFICKING, TO PROTECT VICTIMS AND TO SUPPORT PROSECUTION OF OFFENDERS.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Great Seal of the Village of Hazel Green to be affixed this ____ day of _____

Village Board of Hazel Green
Village of Hazel Green
GRANT COUNTY, WISCONSIN

David Jegerlehner, Village President

ATTEST:

Sally Bauer, Clerk/Treasurer

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Trustee Becky Lee made the motion to approve the proclamation as presented. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

CLOSED SESSION TO DISCUSS TIF PROPERTY ON THE WEST SIDE OF HWY 80/11 PER 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 6:28 p.m. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

Chief Jim Monanan and Sr Reg McKillip left the meeting at this time, 6:28 p.m.

Sally Bauer
Clerk/Treasurer