

**HAZEL GREEN SPECIAL BOARD MEETING
JANUARY 22, 2019**

President Dave Jegerlehner called the meeting to order at 5:00 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 and John Berning

Citizens present: None.

RESOLUTION TO CHANGE PUBLIC FIRE PROTECTION ALLOCATION:

Clerk Sally Bauer explained to the board that with doing a full water rate case, the PSC will be increasing the public fire protection fee (hydrant rent) from \$89,121.00 to \$132, 501.00, an increase of \$43,380.00. Currently the General Fund has been paying the hydrant rent fee to the Water Department.

President Dave Jegerlehner made the motion to bill 50% of the hydrant rent fee to the utility bills. 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.

President Dave Jegerlehner made the motion to adjourn at 5:40 p.m. Trustee Josh Kearney seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer