

**HAZEL GREEN SPECIAL BOARD MEETING
APRIL 23, 2019**

President Dave Jegerlehner called the meeting to order at 6:10 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, Village website, publication in the Tri-County Press and all the Trustees were notified by email.

Members present: John Tranel, Josh Kearney, Chris Lisk, and Francis Temperly.

Members absent: Becky Lee and Doug Kruser.

Employees present: Sally Bauer.

Citizens present: None.

PUBLIC HEARING FOR CITIZENSHIP PARTICIPATION FOR A

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG): President Dave Jegerlehner made the motion to open the public hearing at 6:11 pm. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel – yes, Josh Kearney – yes, Chris Lisk – yes, Francis Temperly – yes and Dave Jegerlehner – yes. Motion carried 5-0.

We are holding this public hearing as a requirement of applying to the Wisconsin Department of Administration, requesting funding for infrastructure improvements in the Sunshine Acres neighborhood. An income survey has been completed and indicates that approximately 53% of the households are considered Low or Moderate income, and therefore eligible to apply for funding from the CDBG Public Facilities program. This is a competitive program, \$2 of grant funding requires at least \$1 match.

The project is estimated to cost \$1.1 – 1.2 million. Within the scope of this project, the Village would like to replace the existing streets, curb and gutter, water main, some storm sewer replacement, some sanitary sewer manhole repairs, some sewer lines and add/upgrade the underground electric.

It was stated with this project that there would not be any residential displacement while the work was being completed.

Trustee Josh Kearney made the motion to close 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, Francis Temperly – yes and Dave Jegerlehner – yes. Motion carried 5-0.

RESOLUTION FOR COMMITMENT OF FUNDS FOR CDBG: Trustee Chris Lisk made the motion for the Village to apply for 67% of Federal money. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel – yes, Josh Kearney – yes, Chris Lisk – yes, Francis Temperly – yes and Dave Jegerlehner – yes. Motion carried 5-0.

AUTHORIZING RESOLUTION FOR SUBMISSION OF A CDBG APPLICATION: Trustee Josh Kearney made the motion to approve the following resolution:

STATE OF WISCONSIN

GRANT COUNTY
LAFAYETTE COUNTY

RESOLUTION 2019-07

AUTHORIZING RESOLUTION FOR THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR THE VILLAGE OF HAZEL GREEN, GRANT & LAFAYETTE COUNTIES, WISCONSIN

Relating to the Village of Hazel Green participation in the Community Development Block Grant – Public Facilities (CDBG-PF) / Planning (CDBG-PLNG) program;

Whereas, Federal monies are available under the Community Development Block Grant (CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR) for the purpose of the provision or development of a Village of Hazel Green plan (CDBG-PLNG), or for the provision or improvement of public facilities (CDBG-PF); and

Whereas, after public meeting and due consideration, the Hazel Green Village Board has recommended that an application be submitted to DOA for the following project: Sunshine Acres Neighborhood; and

Whereas, it is necessary for the Village Board to approve the preparation and filing of an application for the Village of Hazel Green to receive funds from this program; and

Whereas, the Hazel Green Village Board has reviewed the need for the proposed project and the benefits to be gained there from;

Now, Therefore, Be It Resolved, that the Hazel Green Village Board, doe3s hereby approve and authorize the preparation and filing of an application for the above named project; and that the Village President ss hereby authorized to sign all necessary documents on behalf of the Village; and that authority is hereby granted to Hazel Green Village Board to take the necessary steps to prepare and file the application for funds under this program in accordance with this resolution.

ADOPTED on this 23rd day of April, 2019.

The governing body of the Village of Hazel Green has authorized the above resolution be Resolution No: 2019.07, dated April 23, 2019.

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David Jegerlehner, Village President Dated

ATTEST:

Sally Bauer, Clerk/Treasurer

Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel – yes, Josh Kearney – yes, Chris Lisk – yes, Francis Temperly – yes and Dave Jegerlehner – yes. Motion carried 5-0.

President Dave Jegerlehner made the motion to adjourn at 6:35 p.m. Trustee Josh Kearney seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer