

**HAZEL GREEN REGULAR BOARD MEETING
JUNE 11, 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 Francis Temperly.

Members absent: Doug Kruser

Employees present: Sally Bauer and Mike Dunbar

Citizens present: Ron Amundson & Jeff Swift – ComElec Services,
Ric Riniker-Village Assessor, Cindy Lacey, JoAnn Woodward-6:10 pm.

PUBLIC INPUT: None.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from May 9th & 23rd. Trustee Francis Temperly seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

CLERK REPORT – Sally Bauer: We are working with the Grant County Highway Department on changing the location for the street project for 2019. The 2018 audit is finished, it is in final review with the auditors.

DPW REPORT: Mike Dunbar reported crosswalks are being painted and that there is a new house going up on Patriot Street.

CHIEF OF POLICE REPORT – James Monahan: None.

MONTHLY BILLS: Trustee Josh Kearney made the motion to accept the bills from May 8 – June 10, 2019. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

UNFINISHED BUSINESS:

SECURITY CAMERAS FOR THE BUILDING: Ron Amundson thanked the village for all of their purchases in the past years. They have provided us with an estimate for security camera's for inside and outside the village hall. The quote came in for approximately \$22,000 and would give us \$2,000 for a trade-in for the old system. They system they are quoting is an end-to-end position.

JoAnn Woodward arrived at the meeting at 6:10 pm.

More discussion was held on the cameras. Ron will look into cheaper cameras and take a look at the equipment that we already have to see if anything can be utilized.

Ron Amundson & Jeff Swift left the meeting at 6:19 pm.

NEW BUSINESS:

SW SCHOOLS USE REC PARK FOR 5K, SEPTEMBER 2019: Cindy Lacey was here to discuss the plans for Wildcat Wellness. They would like to utilize Rec Park for the 5k and the fitness trail for ages 5 & under. They would like to reserve the pavilion for the morning and wondering if the village could assist them. President Dave Jegerlehner made the motion to approve the request of the school. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

ASSESSOR COMPENSATION: The compensation was being questioned since some of the pictures that are required by the DOR are not clear. Trustee Josh Kearney made the motion to pay the bill in full. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

SUICIDE PREVENTION WALK IN MEMORY OF DIGGY, SEPTEMBER, 2019:

No action taken.

Resolution 2019-09 for 2018 CMAR: Trustee Becky Lee made the motion to approve the following resolution:

CMAR REPORT

COMPLIANCE MAINTENANCE RESOLUTION

RESOLVED that the Village of Hazel Green informs the Wisconsin Department of Natural Resources that the following actions were taken by the Hazel Green Village Board.

1. Reviewed the Compliance Maintenance Annual Report with is attached to this resolution.
2. Set forth the following actions necessary to maintain effluent requirements contained in the WPDES Permit:
No action required

Village President, David Jegerlehner

Clerk/Treasurer Sally Bauer

President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

STREET DANCE APPLICATION FOR THE FIRE DEPARTMENT FOR

JUNE 29: President Dave Jegerlehner made the motion to approve the street dance application for the Fire Department. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

STREET CLOSURE ON JUNE 29: President Dave Jegerlehner made the motion to close Main Street from County W to 20th Street from 7:30 pm – 1:00 am for the Fire Department street dance. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

CONCESSION STAND IMPROVEMENTS: In looking for ways to help cool down the concession stand, we are looking at moving the coolers, creating a wall and installing an air conditioner. Prices will be looked into for this project.

PARKING LANES ALONG Hwy 11 & 80: This will be reviewed and discussed at the next meeting.

REVIEW 14.22 (5)(d) BOARD OF ZONING APPEALS – APPEALS & APPLICATIONS – FEES: Trustee John Tranel made the motion to increase the variance fee to \$200.00. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-no, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 5-1.

OPERATOR’S LICENSE: Trustee Chris Lisk made the motion to approve an operator’s license for Tyler Wiegman for July 1, 2018 - June 30, 2019. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

OPERATOR’S LICENSE: President Dave Jegerlehner made the motion to approve the following operator’s licenses for July 1, 2019 – June 30, 2020:

- | | |
|-------------------|-------------------|
| Terry Bell | David Brown |
| Nolan Farrey | Amber Rury |
| Jason Farrey | Cheryl Allen |
| Scott Bartell | Stacey Redfearn |
| Catherine Miller | Karen Stecklein |
| Ann Clendenen | Ray Kunkel |
| Thomas Bartell | Theresa Beau |
| Cynthia Bartell | Connie Hinderman |
| Scott R Bartell | Miranda Hinderman |
| Melissa Shea | Ted Hinderman |
| Hillary McAuliffe | Tyler Wiegman |

Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

CLASS A & B LIQUOR LICENSES: Trustee Josh Kearney made the motion to approve the Class A & B liquor licenses for C&D Properties, Hazel Green Grocery & Hardware and the Wigwam. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

CLASS A & B BEER LICENSE: Trustee John Tranel made the motion to approve the Class A & B beer licenses for C&D Properties, Hazel Green Grocery & Hardware and the Wigwam. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

CIGARETTE LICENSES: Trustee Chris Lisk made the motion to approve cigarette licenses for C&D Properties, Hazel Green Grocery & Hardware and the Wigwam. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

PICNIC LICENSES: Trustee John Tranel made the motion to approve the picnic license for St. Francis de Sales. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

President Dave Jegerlehner made the motion to adjourn at 7:06 pm. Trustee Chris Lisk seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer