

**HAZEL GREEN SPECIAL BOARD MEETING
AUGUST 6, 2019**

President Dave Jegerlehner called the meeting to order at 6:07 p.m. Proof of publication: notices were posted at MidWestOne Bank, Post Office, Village Hall, Village website and all board members 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, John Berning and Keith Dalsing-KD Engineering.

REVIEW AND POSSIBLY AWARD BLACKTOP BID FOR 24TH STREET:

Bids were presented for replacing the black top on 24th Street from Main Street through and including the intersection of Church Street.

Iverson Construction \$20,452.00

Hamel Parking Lot Service \$ \$24,349.00

Trustee Josh Kearney made the motion to accept the bid from Iverson Construction for \$20,452.00. 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.

REVIEW TIF PROPERTY AND ADJACENT LAND: The TIF property that is located to the west of Hwy 80/11 was discussed. President Dave Jegerlehner made the motion to have Keith Dalsing from KD Engineering design preliminary plans for a subdivision on this ground. 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.

REVIEW COUNTRY VALLEY HEIGHT SUBDIVISION: Discussion was held on this subdivision. Chuck Wienen will be called to see if he has contacted his engineer about a preliminary cost based on the terms set forth in the developer's agreement.

President Dave Jegerlehner made the motion to adjourn at 6:50 pm. Trustee John Tranel seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer