

**HAZEL GREEN REGULAR BOARD MEETING
AUGUST 13, 2019**

President Dave Jegerlehner called the meeting to order at 6:00 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-6:03 p.m., Becky Lee, Doug Kruser and Francis Temperly.

Employees present: Sally Bauer, Chief James Monahan and Officer Brandon Clark.

Citizens present: Pat Johll, Karen Wiederholt and JoAnn Woodward-6:01 p.m.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from July 9th, August 6th, 8th, and 13th. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

Trustee Chris Lisk arrived at the meeting-6:03 p.m.

PUBLIC INPUT: Pat Johll would like the sidewalk on the east side of his property removed. He will tear it out at his own expense. He states that the sidewalk is not used. Mr. Johll states that because of the amount of snow that is pushed up on this sidewalk from the Village is why he is requesting this. If the sidewalk can not be removed, he would like it to be 'closed' for the winter months. This item will be reviewed and put on the next agenda.

CLERK REPORT – Sally Bauer: I have completed the treasurer's institute in July. We have been working with KD Engineering regarding the cemetery survey. I have been in contact with some assessors regarding the RFP that was sent out. The Village has been denied the DOA grant; will be working with Ron Brisbois to see about any funding with the one time \$75 million that Governor Evers has available. I spoke to Chuck Wienen regarding Country Valley Heights subdivision. Mr. Wienen has not had time to call his engineer. The FEMA project at Nolte Lane & County W has been completed. Franchise fees have been reduced. This will start in 2020 and the state will be making up the difference.

DPW REPORT – John Berning:

CHIEF OF POLICE REPORT – James Monahan: There has been some vandalism going on in town. The department is investigating but currently have no leads. There was a string of break-ins from Hazel Green to Bloomington, mostly targeting ag businesses.

MONTHLY BILLS: Trustee Doug Kruser made the motion to accept the bills from July 9 – August 13, 2019. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 7-0.

UNFINISHED BUSINESS:

EQUIPMENT FROM ACCESS: Trustee Josh Kearney made the motion to approve the quote from Access Systems for \$24,521.58 for the server project for the office and the police department. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 7-0.

SECURITY CAMERAS FOR THE BUILDING: Mid-grade camera's will be looked at for the building. ComElec will be at the next meeting to discuss.

NEW BUSINESS:

CSM FOR KAREN WIEDERHOLT: President Dave Jegerlehner made the motion to approve the CSM for Karen Wiederholt's property at 1200 Evergreen St. Trustee Doug Kruser seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 7-0.

PROVISIONAL ALCOHOL LICENSE FOR WIGWAM: President Dave Jegerlehner made the motion to approve a temporary license for the Wigwam Bar & Grill. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-abstain, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0-1.

DANCE PERMIT FOR THE WIGWAM: Doug Kruser stated that he will be having a band on September 2, 2019 from 1:00pm - 5:00pm on this day. If he can have a Grant County Sherriff at the event he will have the band outside, otherwise he will have the band inside. President Dave Jegerlehner made the motion to approve the dance permit. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-abstain, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0-1.

RESTRICT PARKING ON 23RD (EAST OF CHURCH ST) TO ALLOW PARKING ON THE SOUTH SIDE ONLY:

Since the street is narrow and with how the residents park, it is narrow to get a garbage truck down this street. Chief Monahan will request all residents to park on the same side of the street on garbage/recycling day to accommodate the company. If this does not happen, we will then have to look at restricting parking.

AGREEMENT WITH GRANT COUNTY FOR COST SHARING OF VOTING EQUIPMENT:

Trustee Doug Kruser made the motion to approve the cost sharing with Grant County for the voting equipment. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 7-0.

RECOMMENDATIONS FROM PLAN COMMISSION: Trustee Josh Kearney made the motion to accept the recommendations from the planning commission:

***HAZEL GREEN PLANNING COMMISSION MEETING
AUGUST 8, 2019***

Chairman Dave Jegerlehner called the meeting to order at 6:00 p.m. Proof of publication: notices were posted at Village Hall, MidWestOne Bank, Post Office and the Village website, and all Members were notified by mail.

Members present: David Iserman, Robert Saylor, and Rodney Smith

Members absent: Josh Kearney, Robert Hessling and Rodger Jacobson

Employees present: Sally Bauer, Chief James Monahan and Officer Brandon Clark

Citizens present: Jan Kaufmann and Tim Hirst

REVIEW INFORMATION ABOUT HAVING CHICKENS IN RESIDENTIAL ZONES WITHIN VILLAGE LIMITS: *Ordinances from other communities were mailed with the agenda; they were reviewed by the committee.*

Tim Hirst and Jan Kaufmann spoke against allowing chickens in residential areas.

Tim Hirst left the meeting at 6:10 p.m.

Discussion continued. Dave Iserman made the recommendation to not pursue adopting an ordinance allowing for chickens in residential areas. Dave Jegerlehner seconded the

Hazel Green Regular Board Meeting 08/13/2019

recommendation. Roll call vote: Bob Saylor-yes, Dave Iserman-yes, Rodney Smith-yes and Dave Jegerlehner-yes. Motion carried 4-0.

REVIEW FEES WITHIN THE ZONING CODE: *Dave Iserman made the recommendation to have the clerk review fees, remove fees from the zoning code and to create an ordinance for fees to be reviewed by the plan commission. Bob Saylor seconded the recommendation. Roll call vote: Bob Saylor-yes, Dave Iserman-yes, Rodney Smith-yes and Dave Jegerlehner-yes. Motion carried 4-0.*

Dave Iserman made the motion to adjourn the meeting at 6:49 p.m. Dave Jegerlehner seconded the motion. The committee agreed.

*Sally Bauer
Clerk/Treasurer*

Trustee Doug Kruser second the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 7-0.

RECOMMENDATIONS FROM MEMORIAL PARK: *President Dave Jegerlehner made the motion to accept the following recommendations from the Memorial Park Committee:*

***MEMORIAL PARK COMMITTEE MEETING
AUGUST 8, 2019***

Chairman Chris Lisk called the meeting to order at 6:40 p.m. Proof of publication: notices were posted at MidWestOne Bank, Post Office, Village Hall, and all Members were notified by email.

Members present: Francis Temperly, Tim Bell, Becky Lee, Mandy Blom and Sara Grindey.

Members absent: Linda Homer and Bill Wiegman

Citizens present: none.

GUN RAFFLE: *Trustee Becky Lee made the motion to sell gun raffle tickets for \$20/ticket and to only order 200 tickets. Trustee Chris Lisk seconded the motion. Roll call vote: Francis Temperly-yes, Tim Bell-yes, Becky Lee-yes, Mandy Blom-yes and Chris Lisk-yes. Motion carried 5-0.*

Hazel Green Regular Board Meeting 08/13/2019

The gun was from the Memorial Park Event, a Henry Golden Boy Military Service Tribute 2nd Edition 22LR.

T SHIRT SALES AND FINAL ORDER IDEAS: *Will continue to sell the shirts and sweatshirts on Facebook, at the chili cook-off. Will see if there are other places that we can sell them as well.*

JULY 3RD JUMP IN: *Good turnout, raffled off a gift basket.*

CHILI COOK OFF 2ND ANNUAL: *October 6, 2019 during the Packer/Cowboys game. Will pay \$50 for 1st place and \$25 for 2nd. Other raffles during the game as well.*

OTHER FUNDRAISING IDEAS: *Discussion of other fund-raising ideas, bean bag and/or ball tournament, a junk auction.*

ANY MORE DONATIONS TO LIST: *No additional donations have come in.*

DISCUSSION ON CHRISTMAS CRAFT FAIR THIS YEAR: *will look at making Christmas trees again, stars and ornaments.*

Next meeting September 19, 2019 @ 6:30 pm.

Chris Lisk made the motion to adjourn at 7:38 pm. Becky Lee seconded the motion.

Minutes submitted by Mandy Blom

Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 7-0.

REVIEW AUDITED FINANCIAL STATEMENTS FROM JOHNSON BLOCK: *The recommendations from the auditors were read through. This will be tabled until we receive sample policies from the attorney that the auditor is requesting.*

Trustee Josh Kearney made the motion to adjourn at 6:58 pm. President Dave Jegerlehner seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer