

**HAZEL GREEN SPECIAL BOARD MEETING
DECEMBER 3, 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, Becky Lee, and Francis Temperly.

Members absent: Doug Kruser.

Employees present: Sally Bauer, John Berning and Mike Dunbar.

Citizens present: Chuck & Toni Wienen-6:08 p.m.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from November 12th & 14th. 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.

PUBLIC INPUT: None.

CLERK REPORT – Sally Bauer: We are in the process of getting an account set up with Apple River State Bank. John & I will be meeting with the lending officers Greg Duerr and Tim White to review our current loans, but Apple River is confident that they can give us a good interest rates. We will especially be looking at the N Main St loan. This loan was a 7-year fixed amortized over 10 years with a balloon payment at the end. Last week the paperwork was sent to the state to apply for Multimodal Local Supplement (MLS) grant program. We listed Sunshine Acres as our 1st choice and the dead-ends from 12th - 19th Street on the West side of STH 80 as our 2nd choice. A meeting needs to be scheduled with the school to review the curb & gutter on the south side of Maple Street.

Chuck & Toni Wienen arrived, 6:08 p.m.

DPW REPORT – John Berning: There was a water main break on November 10 near the corner of 26th Street & Chicago Street. WISLR has been completed for the year. JoAnn Woodward has passed all of her testing that is required to be a licensed operator, as required by our DNR permit.

CHIEF OF POLICE REPORT – James Monahan: None.

MONTHLY BILLS: Trustee Josh Kearney made the motion to accept the bills from November 6 – November 25, 2019. Trustee Becky Lee seconded the motion. Roll call vote: 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:

TREE LIGHTING – CANCELLED: Becky Lee informed the board that the tree lighting was cancelled as there was a basketball game the same night and a hay wagon was not available for the choir.

NEW BUSINESS:

ORDINANCE FOR MARIJUANA: This was tabled until the January meeting.

APPROVAL FOR WWTP PERMIT COMPLIANCE WITH FEHR GRAHAM FOR PHOSPHOROUS REMOVAL: President Dave Jegerlehner made the motion to approve for Fehr Graham to compete compliance reporting for the Village of Hazel Green for the Wastewater Treatment Plant permit. Trustee Chris Lisk seconded the motion. Roll call vote: 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.

PAY PROPERTY TAXES: Trustee Josh Kearney made the motion that the Village of Hazel Green will pay all State and County taxes required by law, in case the Village Clerk-Treasurer fails to do so. President Dave Jegerlehner seconded the motion. Roll call vote: 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.

CERTIFY ELECTION WORKERS: Trustee Becky Lee made the motion to approve the following individuals to be election workers for all 2020-2021 elections: Sheri Berning Sue Brink, Clark Grosvenor, Carol Haas, Dave Iserman, Jan Kaufman, Judy Kolbe, Jean Lovell, Donna Rielly, Marilyn Splinter, Beth Taylor, and Janet Vosberg. 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.

Chuck & Toni Wienen left the meeting at this time, 6:23 p.m.

CERTIFY CDBG MEMBERS: President Dave Jegerlehner made the motion to approve the following members: Josh Kearney – 1 year term, Jean Lovell – 1 year term,

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Dave Jegerlehner – 2 year term, Nancy Koerperick – 2 year term, Beth Taylor – 3 year term, Gary Heim – 4 year term and Sally Bauer – 5 year term. 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.

PLANNING COMMISSION MEMBER – STEVE BRINK: Trustee John Tranel made the motion to approve Steve Brink to the planning commission. 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.

The board would like to thank Bob Saylor for his time served on the committee.

OPERATOR'S LICENSES: President Dave Jegerlehner made the motion to approve the operator's licenses for Ashley Forth for Gasser's and Sasha Piantieri for the Southwest Mart. 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.

PUBLIC HEARING AT 6:30 PM FOR BUDGET: President Dave Jegerlehner made the motion to open the public hearing on the 2020 budget. 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.

The 2020 budget was discussed.

Trustee Josh Kearney made the motion to close the public hearing at 6:44 p.m. 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.

APPROVE 2020 BUDGET: President Dave Jegerlehner made the motion to approve the 2020 budget as follows:

	2019 Budget	2019 – 9 Month Actual	2019 Estimated	2020 Budget	% Change
REVENUES					
TAXES (OTHER THAN PROPERTY TAXES)	\$94,507	\$53,853	\$68,659	\$93,670	-0.89%
SPECIAL ASSESSMENTS	-	255	255	-	
INTERGOVERNMENTAL	532,693	140,110	533,425	540,681	1.50%

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LICENSES AND PERMITS	4,285	4,851	5,497	4,090	-4.55%
FINES AND FORFEITURES	4,000	5,309	5,214	4,095	
PUBLIC CHARGES FOR SERVICES	66,205	78,862	88,356	67,005	1.21%
INVESTMENT INCOME	22,400	9,882	24,787	18,500	-17.41%
MISCELLANEOUS OTHER FINANCING SOURCES	17,464	33,625	43,675	24,000	37.43%
	-	427	427	-	0.00%
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TOTAL REVENUES	741,554	327,174	770,295	752,041	1.41%
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EXPENDITURES					
GENERAL GOVERNMENT	172,235	143,951	189,635	246,801	43.29%
PUBLIC SAFETY	391,239	251,267	332,805	358,575	-8.35%
PUBLIC WORKS	296,217	167,851	283,278	290,665	-1.87%
HEALTH AND HUMAN SERVICES	20,400	22,462	24,903	20,005	-1.94%
LEISURE ACTIVITIES	186,823	177,028	213,473	176,520	-5.51%
CONSERVATION AND DEVELOPMENT	5,211	2,848	3,263	2,311	-55.65%
CAPITAL OUTLAY	90,400	-	-	93,000	2.88%
DEBT SERVICE	102,955	75,709	117,996	122,179	18.67%
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TOTAL EXPENDITURES	1,265,480	841,116	1,165,353	1,310,056	3.52%
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EXCESS (DEFICIENCY) OF REVENUES					
OVER EXPENDITURES	(523,926)	(513,942)	(395,058)	(558,015)	6.51%
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LOCAL PROPERTY TAXES	316,988	323,245	323,245	327,776	3.40%
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NET SURPLUS (DEFICIT)	(206,938)	(190,697)	(71,813)	(230,239)	

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FUND BALANCE - BEGINNING OF YEAR	1,167,625	1,167,625	1,167,625	1,095,812
FUND BALANCE - END OF YEAR	\$ 960,687	\$ 976,928	\$ 1,095,812	\$ 865,573

President Dave Jegerlehner also clarified that the Christmas gifts to the employees will be a gift cards to local business within the community of their choice. 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.

CLOSED SESSION PER WI STATE STAT 19.85 (1)(B) CONSIDERING DISMISSAL, DEMOTION, LICENSING OR DISCIPLINE OF ANY PUBLIC EMPLOYEE OR PERSON LICENSED BY A BOARD OR COMMISSION OR THE INVESTIGATION OF CHARGES AGAINST SUCH PERSON, OR CONSIDERING THE GRANT OR DENIAL OF TENURE FOR A UNIVERSITY FACULTY MEMBER, AND THE TAKING OF FORMAL ACTION ON ANY

SUCH MATTER: President Dave Jegerlehner made the motion to go into closed session at 6:47 p.m. 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.

Sally Bauer
Clerk/Treasurer