

**HAZEL GREEN SPECIAL BOARD MEETING  
DECEMBER 12, 2019**

President Dave Jegerlehner called the meeting to order at 5:15 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 Doug Kruser

Members absent: Becky Lee and Francis Temperly.

Employees present: Sally Bauer, John Berning and Keith Dalsing-KD Engineering.

Citizens present: John Costello & Ron Beaver-SW Schools.

**APPROVE RESOLUTION TO MOVE ALL LOANS TO APPLE RIVER STATE**

**BANK:** Trustee John Tranel made the motion to move all the loans that the Village currently has to Apple River State Bank for 3% interest on each loan. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Doug Kruser-yes and Dave Jegerlehner-yes. Motion carried 5-0.

**REQUEST BY SOUTHWESTERN SCHOOL DISTRICT TO HAVE THE VILLAGE OF HAZEL GREEN ACCEPT THE NEWLY INSTALLED IMPROVEMENTS FOR VILLAGE WATER MAIN, VILLAGE SANITARY SEWER, VILLAGE STORM SEWER AND VILLAGE STREETS AT THE HIGH SCHOOL SITE:**

Discussion was held on the improvements that were done by Southwestern Schools. The issue on Maple Street is that the curb & gutter was put not back in and now water is pooling where the blacktop meets the sidewalk. John Berning left the meeting at 6:02 p.m.

President Dave Jegerlehner made the motion to accept the watermain and sanitary sewer when the Village receives the "As Built" drawings of the watermain and sanitary sewer which also shows the new and exiting easements for these improvements as an as build easement from Southwestern Schools. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-abstain, Doug Kruser-yes and Dave Jegerlehner-yes. Motion carried 4-0-1.

President Dave Jegerlehner made the motion to adjourn at 6:03 pm. Trustee John Tranel seconded the motion. All agreed.

Sally Bauer  
Clerk/Treasurer