

**HAZEL GREEN SPECIAL BOARD MEETING
MARCH 25, 2020**

President Dave Jegerlehner called the meeting to order at 6:00 p.m. Proof of publication: notices were posted at Apple River Bank, Post Office, Village Hall, Village website and all board members were notified by email.

Members present: John Tranel, Josh Kearney, Chris Lisk, Doug Kruser and Francis Temperly.

Members absent: Becky Lee

Employees present: Sally Bauer.

Citizens present: None.

RESOLUTION 2020-02 DECLARING AN EMERGENCY AND GRANTING

AUTHORITY TO THE VILLAGE PRESIDENT: President Dave Jegerlehner made the motion to approve the follow resolution:

STATE OF WISCONSIN

GRANT COUNTY

LAFAYETTE COUNTY

RESOLUTION 2020-02

A RESOLUTION DECLARING EMERGENCY AND GRANTING THE VILLAGE PRESIDENT THE AUTHORITY TO TAKE APPROPRIATE ACTIONS FOR THE PROTECTION OF VILLAGE EMPLOYEES AND THE GENERAL PUBLIC FROM POTENTIAL EFFECTS OF VIRAL INFECTIONS

WHEREAS, the outbreak of the corona virus and its resulting COVID 19 disease over recent months has caused serious illness and death; and

WHEREAS, the scope of the corona virus pandemic is currently unknown; and

WHEREAS, the public interest requires that the Village maintain its capacity to provide essential services to Village residents, which requires protection of all employees from contracting the virus through normal Village operations while curtailing those non-essential activities that increase the risk of infection of employees and those with whom they come into contact; and

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WHEREAS, the Village Board has determined that it is necessary, in order to protect the health, safety and welfare of the residents of the Village that the Village staff be prepared to take an active role in reducing the spread of the disease by adapting its operations and programs to implement recommendations made from time to time by national, state and world officials; and

WHEREAS, the Village Board has determined that in order to make such adaptations in a timely manner, the authority to made decisions to implement operational and program changes must be delegated to the Village's administrative leadership;

NOW, THEREFORE, BE IT RESOLVED, BY THE VILLAGE BOARD OF THE VILLAGE OF HAZEL GREEN, GRANT AND LAFAYETTE COUNTIES, WISCONSIN, AS FOLLOWS:

- 1. A State of Emergency is hereby declared commencing March 19, 2020, and ending June 1, 2020, unless this resolution is sooner rescinded.*
- 2. All previous actions taken by the Village President to respond to the existing State of Emergency are hereby ratified and confirmed.*
- 3. The Village Board deems it necessary and expedient for the health, safety, and protection of the Village to suspend applicable ordinances, resolutions, and Village policies as follows:*

Those ordinances, resolutions and policies that require a gathering or face to face contact.

Those ordinances, resolutions and policies that would require a violation of any federal or state emergency order.

- 4. The Village Board hereby authorizes the Village President to take such actions to modify Village staff operations and programs from time to time as they deem reasonably necessary, in light of the then-current level of known risk, to minimize the likelihood that Village employees will be exposed to the corona virus, will contract COVID 19 or will communicate the disease to others, or that Village programs or operations will create circumstances resulting in an undue risk of communication of the disease between other parties, including, but not limited to:*

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Facilitating and encouraging the use of mail, digital communications, drop boxes and other methods of transacting Village business that do not require face-to-face contact.

Purchasing additional protective gear, disinfecting supplies or cleaning and other services to minimize the risk of transmission of the virus to persons through person to person contact, or contact with infected surfaces or materials.

Canceling, suspending or limiting recreational, educational or other non-essential programs which require the congregation of people in confined spaces.

Authorizing refunds of registration fees, deposits or other payments made for participation in programs that are canceled, suspended or limited due to health concerns or in which participation is discouraged to minimize the risk of the spread of the disease.

Authorizing employees, if practicable, to work remotely from home while the risk of contracting COVID 19 remains significant or where the employee may have been exposed to the corona virus.

Requiring any employee who may have been exposed to the corona virus to remain at home and not report to work, and provide compensation to such employees for the work time lost.

Authorizing extended leave beyond any accrued sick leave or other authorized leave time to any employee who is diagnosed with COVID 19 or who has been ordered quarantined or isolated due to potential corona virus transmission.

Entering into short term contracts with vendors to supply services necessary to substitute for employee work lost due to absences caused by the corona virus outbreak.

Closing or limiting the hours of operation of Village facilities and services.

Providing public information regarding the corona virus and its effects on Village operations and referrals to appropriate service providers.

5. *This Resolution shall expire on June 1, 2020 unless extended or earlier terminated by further action of the Village Board.*

Adopted and approved this ____ day of March 2020.

Village President

COUNTERSIGNED:

Village Clerk

It was moved by _____ and seconded by _____ that the foregoing resolution be adopted.

Upon roll call vote, the following voted Yes: _____.

The following voted No: _____.

The Village President declared the resolution adopted.

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

Trustee John Tranel made the motion to adjourn at 6:17 pm. President Dave Jegerlehner seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer