

**HAZEL GREEN REGULAR BOARD MEETING
APRIL 14, 2020**

President David 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. Meeting was held virtually via zoom.com.

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

Employees present: Sally Bauer, John Berning, and Brandon Clark.

Citizens present: JoAnn Woodward, Brandon Behlke-Galena Gazette.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from March 10th & 25th. Trustee Chris Lisk 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 David Jegerlehner-yes. Motion carried 7-0.

PUBLIC INPUT: None.

CLERK REPORT – Sally Bauer: ~ The election went well. We had 286 absentee ballots and about 100 voters the day of the election. Results were tabulated yesterday, (April 13). The election workers did an excellent job with the election with everything going on.

DPW REPORT – John Berning: The culvert at Evergreen Street has been installed. The guardrail on 14th Street is on the list to be installed too. Updates are being done at the wastewater treatment plant. We have been busy fogging village properties. Have been talking to the school about the upcoming referendum project. The fire department is delivering groceries for Gasser's and the department is also doing fire truck drives for birthday's, anniversary's, etc.

CHIEF OF POLICE REPORT: Business as usual.

MONTHLY BILLS: Trustee Josh Kearney made the motion to approve the bills from March 9 – April 8, 2020. 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 David Jegerlehner-yes. Motion carried 7-0.

UNFINISHED BUSINESS:

UPDATE ON CURB & GUTTER ON MAPLE STREET: President David Jegerlehner informed the board that a letter will be mailed to Southwestern Schools about the Village not accepting Maple Street.

CONTRACT AND PAYMENT WITH PRIOR ASSESSOR: President David Jegerlehner made the motion to pursue small claims court against former assessor Ric Riniker for the \$7,000.00 that was contracted for electronic photos and building foot print plans that does not meet state statues. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-no, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes, and David Jegerlehner-yes. Motion carried 6-1.

CD MATURITY AT DUPACO: The Village has an CD at Dupaco that is coming due. President David Jegerlehner made the motion to reinvest \$526,100.00 at 1.45% for an 11 months CD at Dupaco. The following accounts will have money in the CD: Ambulance: \$35,000.00, Squad Car: \$35,000.00, Fire Truck: \$115,000.00, Contingency: \$250,000.00, Hall Maintenance CDA: \$25,000.00, Office Technology: \$10,000.00, Equipment: \$45,000.00, and Streets (proposed Hwy project with DOT): \$11,100.00. Trustee Chris Lisk 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 David Jegerlehner-yes. Motion carried 7-0.

PRICES FOR GENERATOR FOR VILLAGE HALL AND WELL #3: We are waiting from amounts from suppliers.

NEW BUSINESS:

BID TO COVER ROCK BINS AT THE SHOP: President David Jegerlehner made the motion to accept the bid from Gilbert Construction for \$11,217.00 to add roofs to the rock bins. 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 David Jegerlehner-yes. Motion carried 7-0.

OWNER APPROVAL LETTER FOR SOUTHWESTERN SCHOOLS ATHLETIC FIELDS IF REFERENDUM PASSES: This item was tabled.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE ISSUANCE OF A GENERAL OBLIGATION REFUNDING PROMISSORY NOTE

IN AN AMOUNT NOT TO EXCEED \$76,500; LEVYING A TAX THEREFOR AND PROVIDING OTHER DETAILS IN CONNECTION THEREWITH (2018 LAND ACQUISITION LOAN):

President David Jegerlehner made the motion to refinance the current land loan with Apple River State Bank @ 2.75%. Trustee Chris Lisk 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 David Jegerlehner-yes. Motion carried 7-0.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE ISSUANCE OF A GENERAL OBLIGATION REFUNDING PROMISSORY NOTE IN AN AMOUNT NOT TO EXCEED \$172,500; LEVYING A TAX THEREFOR AND PROVIDING OTHER DETAILS IN CONNECTION THEREWITH (2015 MAIN STREET PROJECT):

President David Jegerlehner made the motion to refinance the North Main Street project loan with Apple River State Bank @ 2.75%. 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 David Jegerlehner-yes. Motion carried 7-0.

COVID 19 ISSUES:

Discussion was held on the following topics: how to decide when to put employees on admin leave, stagger employee schedules and purchasing supplies needed for pandemic. It was decided that it is a case-by-case basis for when to put employees on administrative leave and this will follow the emergency order directing the Village President to make the decision. At this time, employees will not be on a staggered schedule and employees can purchase supplies that are needed to protect the community from the spread of COVID-19.

RESOLUTION 2020-01 EXCESSIVE FORCE POLICY: Trustee Doug Kruser made the motion to approve the following policy:

STATE OF WISCONSIN

*GRANT COUNTY
LAFAYETTE COUNTY*

RESOLUTION 2020-01

AUTHORIZING RESOLUTION TO ADOPT A POLICY ON PROTECTION INDIVIDUALS ENGAGED IN NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS IN THE VILLAGE OF HAZEL GREEN, GRANT & LAFAYETTE COUNTIES, WISCONSIN

Hazel Green Regular Board Meeting 04/14/2020

WHEREAS, the Congress of the United States has passed Section 104(1) to the Title 1 of the Housing and Community Development Act stating that no CDBG funds may be obligated or expended by any unit of general local government that fails to adopt the enforce a policy of prohibiting the use of excessive force by local law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; or fails to adopt and enforce a policy of enforcing applicable state and local laws against physically barring entrance to exit from a facility or location which is the subject of nonviolent civil rights demonstrations within its jurisdiction;

AND WHEREAS, the Village of Hazel Green has received a Community Development Block Grant and is required to comply with the Title of the Housing and Community Development Act;

AND WHEREAS, the failure to enforce such policies may cause the VILLAGE to lose its grant or eligibility for the future federal grants;

NOW, THEREFORE, BE IT RESOLVED, by the Village President and the Board of Trustees of the Village of Hazel Green, Wisconsin:

SECTION 1 It is the POLICY of the VILLAGE that excessive force by local law enforcement agencies shall not be used against individuals engaged in lawful and nonviolent civil rights demonstrations within the Village boundaries.

SECTION 2 It is the POLICY of the VILLAGE to enforce applicable state and local laws against the physical barring of an entrance to or exit from a facility or location which is the subject of nonviolent civil rights demonstrations within its jurisdiction.

SECTION 3 The Village Board directs the Police Chief to implement this Resolution by amending applicable police department procedures.

ADOPTED on this 14th day of April, 2020.

Hereby certify with the foregoing resolution was duly adopted by the Hazel Green Village Board at a legal meeting on the 14th day of April, 2020.

David Jegerlehner, Village President

ATTEST: _____
Sally Bauer, Clerk/Treasurer

Trustee Josh Kearney 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 David Jegerlehner-yes. Motion carried 7-0.

LETTER OF CREDIT FROM DUPACO: Trustee Josh Kearney made the motion to approve the letter of credit up to \$1,000,000.00. 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 David Jegerlehner-yes. Motion carried 7-0.

OPERATOR'S LICENSE: President David Jegerlehner made the motion to approve the operator's license for Melissa Griffin for the SW Mart. Trustee Chris Lisk 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 David Jegerlehner-yes. Motion carried 7-0.

CLOSED SESSION PER WI STATS 19.85(1)(E) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION: Trustee John Tranel made the motion to go into closed session for 30 minutes at 6:34 pm. Trustee Francis Temperly 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 David Jegerlehner-yes. Motion carried 7-0.

RECONVENE IN OPEN SESSION: Trustee John Tranel made the motion to reconvene in open session at 7:04 pm. President David 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 David Jegerlehner-yes. Motion carried 7-0.

ACTION ON CLOSED SESSION: There was no action on closed session.

President David Jegerlehner made the motion to adjourn. Trustee Doug Kruser seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer