

Hazel Green Special Board Meeting 04/28/2020

- Sanitary Sewer Manholes – 1 each
- Connection to Existing Sewer – 1 each
- Crushed Aggregate Base Course – 70 ton
- 4” Concrete Sidewalk – 60 s.f
- Hot Mix Asphalt Pavement – 50 ton

Sanitary Sewer Option #3 **\$41,280.00**

High School Parking Lot – MH #3 to 33’ E of MH #4

Easements Area Through Athletic Fields – Ex MH #5 to MH #7 on 16th Street

- 8” Sanitary Sewer – 500 l.f
- Sanitary Sewer Manholes – 2 each
- Connection to Existing Sewer – 2 each
- Crushed Aggregate Base Course – 270 ton
- 4” Concrete Sidewalk – 60 s.f
- Hot Mix Asphalt Pavement – 62 ton

Keith Dalsing made the recommendation to the board to go with option #2 for \$16,745.00 and to cost share with Southwestern Schools.

President David Jegerlehner made the motion to go with option #2 for replacing the sanitary sewer line in the school parking lot – manhole #3 to 33’ East of manhole #4, and to split the cost with Southwestern Schools. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes and David Jegerlehner-yes. Motion carried 6-0.

Mark Digman made the comment that cost sharing would not be in the best interest of Southwestern Schools as this is not protecting their interest. It was stated that the 3 feet of rings on one of the manholes was done by a contractor of the school when the parking lot was completed and is not protocol.

President David Jegerlehner made the motion to amend his motion. Trustee Becky Lee seconded to amend the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes and David Jegerlehner-yes. Motion carried 6-0.

President David Jegerlehner made the motion to go with option #2 for replacing the sanitary sewer line in the school parking lot – manhole #3 to 33’ East of manhole #4, for Southwestern schools to pay to replace the asphalt and the concrete and the Village will

pay for the rest. Trustee Doug Kruser seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes and David Jegerlehner-yes. Motion carried 6-0.

APPROVAL FOR SOUTHWESTERN SCHOOLS TO REPLACE THE MATERIAL ON A PORTION OF THE SEWER MAIN THAT RUNS UNDER THE ATHLETIC FIELDS ON THEIR PROPERTY:

President David Jegerlehner made the motion to approve Southwestern Schools to replace the material on the portion of the sewer main that runs under the athletic field contingent on state approved plans or replacing the main in the same place. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, and David Jegerlehner-yes. Motion carried 6-0.

Mark Digman left the meeting at this time, 6:18 p.m.

APPROVAL TO APPLY FOR THE CDBG APPLICATION FOR SUNSHINE

ACRES: Trustee Becky Lee made the motion to apply for the Community Development Block Grant. President David Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes and David Jegerlehner-yes. Motion carried 6-0.

TREE REMOVAL AT 1195 HWY 80 & 405 LOUISBURG RD: Chuck Wienen has contacted the Village to see if he can have Mowry Brothers remove the trees that are along the property line of the TIF ground and the old Triple T. Mr. Wienen would do this at his expense. Trustee Josh Kearney made the motion to approve the removal of the trees at Mr. Wienen's expense. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, and David Jegerlehner-yes. Motion carried 6-0.

REMOVAL OF SEPTIC TANK AT 1195 HWY 80 & 405 LOUISBURG RD: The Village has been contacted by Grant County about the septic tanks located on these properties. Trustee John Tranel made the motion to have the septic tanks removed from both properties. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, and David Jegerlehner-yes. Motion carried 6-0.

RECOMMENDATIONS FROM MEMORIAL PARK COMMITTEE:

POSTPONEMENT OF EVENT TO JULY 25: Trustee Chris Lisk made the motion to accept the following recommendation of the Memorial Park committee:

STREET DANCE POSTPONEMENT: *Becky Lee made the recommendation to change the date of the annual street dance from June 6 to July 25. Sara Grindey seconded the recommendation. Roll call vote: Becky Lee-yes, Francis Temperly-yes, Sara Grindey-yes, Brandy Terramiggi-yes and Chris Lisk-yes. Motion carried 5-0.*

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

ADVERTISING ABOUT POSTPONEMENT OF EVENT AND DATE OF NEW EVENT: Trustee Chris Lisk made the motion to advertise in the Round-Up for two (2) weeks about the postponement of the Memorial Park Event (approximately \$312.00), keep the ½ page front ad that we have in the Round-Up for the Monday after Memorial Day (approximately \$325.50) and place an ad in the Round-Up the Monday before the new event day of July 25 (approximately \$325.50). Trustee Doug Kruser seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, and David Jegerlehner-yes. Motion carried 6-0.

DATE FOR STREET COMMITTEE MEETING: Tuesday, May 5 @ 6:00 pm.

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 at 6:37 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, and David Jegerlehner-yes. Motion carried 6-0.

Sally Bauer
Clerk/Treasurer