

PUBLIC NOTICE OF REGULAR BOARD MEETING

OF THE VILLAGE OF HAZEL GREEN, GRANT/LAFAYETTE COUNTIES, WISCONSIN TO BE HELD ON TUESDAY, APRIL 21, 2015

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Section 19.84, of the Wisconsin Statutes, that a **REGULAR BOARD MEETING** of the Village of Hazel Green, Grant and Lafayette counties will be held on **TUESDAY, APRIL 21, 2015** at **7:00 P.M.** at the **HAZEL GREEN VILLAGE HALL, 1610 FAIRPLAY,** Hazel Green, WI. The final agenda for said meeting is of consideration of the following matters. Any additions to this agenda may be posted on the bulletin board at 1610 Fairplay, Hazel Green, WI up to 24 hours before the meeting.

1. Call to order.
2. Roll call.
3. Proof of giving notice.
4. Pledge of allegiance.
5. Minutes of previous meeting.
6. Public input.
7. Communications.
8. Reports of Village officers.
 - a. Director of Public Works report.
9. Village reports.
 - a. Bills.
 - b. Receipts.
10. Unfinished Business –
 - a. Possibility of allowing for a driveway off of Main St for St. Francis de Sales.
 - b. UTV/ATV for Rec Park.
11. New Business –
 - a. Award bids for 2015 Street & Utility Project – N Main Street.
 1. Contract #1 – Underground utilities, street excavation & gravel placement.
 2. Contract #2 – Curb & Gutter.
 3. Contract #3 – Road Gravel.
 4. Contract #4 – Bituminous Concrete.
 - b. Award bids for Village Park Recreation Trail.
 1. Contract #1 - Underground utilities, street excavation & gravel placement.
 - c. Memorial Park – allowing for government artillery.
 - d. Committee Members for 2015-16.
 - e. Signer for checking accounts.
 - f. Recommendations from Personnel committee – hiring for summer help/Rec Park. Close session per WI stat 19.85 (1)(c) – employment.
 - g. Reconvene in open session.
 - h. Action in closed session
12. Adjournment.

Sally Bauer, Clerk/Treasurer

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Sally Bauer, Clerk/Treasurer at 1610 Fairplay, Hazel Green, WI or by phoning 608-854-2953.

Posted: April 20, 2015 at 3:05 p.m.