

**HAZEL GREEN REGULAR MEETING  
AUGUST 16, 2005**

Clerk Stagman called the meeting to order at 7:00 pm. Proof of publication: notices were posted at the Banks, Post Office, Village Hall, Tri-County Press, and all the Trustees were notified by delivering of the agenda.

Trustees present: Stienstra, Wills, Harwick, Wiegman, Wilson, Dammen.

Absent: Audenby.

Employees present: Kolbe, Stagman.

Citizens present: Stephanie Schroeder.

Trustee Stienstra made the motion to appoint Trustee Dammen as Chairman of the meeting. Trustee Wills seconded the motion. Ayes-6, noes-0. Motion carried 6-0.

At this time Trustee Harwick stated that he is resigning his position effective immediately.

Trustee Wiegman made the motion to accept his resignation with regrets. Trustee Wills seconded the motion. Ayes-5, noes-0. Motion carried 5-0.

**MINUTES OF PREVIOUS MEETINGS:** Trustee Wills made the motion to approve the minutes of the previous meetings. Trustee Wiegman seconded the motion. Ayes-5, noes-0. Motion carried 5-0.

**MONTHLY BILLS:** Trustee Wills made the motion to approve the bills for August 16, 2005. Trustee Wiegman seconded the motion. Ayes-5, noes-0. Motion carried 5-0.

**MONTHLY RECEIPTS:** Trustee Wills made the motion to approve the treasurer's report for July, 2005. Trustee Wiegman seconded the motion. Ayes-5, noes-0. Motion carried 5-0.

**PUBLIC INPUT:** There was no public input at this time.

**UNFINISHED BUSINESS FROM PREVIOUS MEETING**

**CURB & GUTTER REPLACEMENT COST:** A citizen had a request to have his curb and gutter repaired in front of his residence that has been damage due to a

drainage chute draining across his frontage. The question as to the payment of the replacement curb and gutter has again been discussed. The Board agreed to hold off on a decision on this matter until the public hearing in February.

**NEW BUSINESS**

**AD FOR POLICE CHIEF:** Trustee Wills made the motion to place the following ad in the League Magazine in the October issue and also the Tri-County Press papers for two weeks.

**Police Chief-**Village of Hazel Green (pop. 1175) seeks Chief of Police.

Qualifications: five years of progressively responsible municipal law enforcement experience, 60 college credits, WI LESB certification and skills in personnel management, budgeting, strategic planning, investigation, and community relations. Background check, physical exam, psychological profile, and drug screening may be conducted. Salary: DOQ + benefits. Residency required. Submit a resume and qualifications, letter of interest, salary history and five personal and professional references to: Village of Hazel Green, PO Box 367, Hazel Green, WI 53811-0367 by October 31, 2005.

Trustee Dammen seconded the motion. Ayes-3, noes-2. Motion carried 3-2.

**SNOWMOBILE ROUTE:** This matter will be discussed after the Snowmobile Club has their first meeting in October.

**MEUW DISTRICT MEETING:** Trustee Wiegman made the motion to have a fall meeting with MEUW Representatives at Red's Supper Club. Trustee Wills seconded the motion. Ayes-5, noes-0. Motion carried 5-0.

**RESOLUTION TO PARTICIPATE IN THE GRANT COUNTY**

**COMPREHENSIVE PLANNING GRANT APPLICATION:** Trustee Wills made the motion to adopt the following resolution:

Resolution No. 7-2005

To the Grant County Board of Supervisors:

Whereas; The State of Wisconsin requires communities who engage in the regulation of land use to adopt a Comprehensive Plan that meets the requirements of the state law by 2010; and

Whereas; The Grant County Planning And Zoning Committee adopted a resolution on April 29, 2005, recommending to the Board; and the Grant County Board

Hazel Green Regular Meeting 8-16-2005

adopted the resolution on May 17, 2005 authorizing Southwestern Wisconsin Regional Planning Commission (SWWRPC) to work with the County and its jurisdictions to create a process and grant application to enable as many jurisdictions as possible to comply with the Law. Refer to the attached spreadsheet for plan development costs.

Now, Therefore, be it Resolved, that

(Please check Town, City, or Village)

(Please check Does or Does Not)

The  City of \_\_\_\_\_

DOES

Village of Hazel Green

DOES NOT

Town of \_\_\_\_\_

wish to be a participant in the Comprehensive Planning Grant application that is being developed with the other jurisdictions of Grant County.

Adopted this 16<sup>th</sup> day of August, 2005.

Trustee Wiegman seconded the motion. Ayes-7, noes-0. Motion carried 7-0.

**GRANT COUNTY ECONOMIC DEVELOPMENT CORP. MEETING-POTOSI:** Trustees Dammen and Wiegman will attend this meeting.

**OWEN WIEDERHOLT PAY REQUEST:** Trustee Wilson made the motion to pay Owen Wiederholt \$6,309.42 for work completed on the projects after he has finished up the work on the storm sewer. Trustee Wiegman seconded the motion. Ayes-5, noes-0. Motion carried 5-0.

**IVERSON CONSTRUCTION PAY REQUEST:** Trustee Wiegman made the motion to pay Iverson Construction \$43,862.41 for work completed on the Village Street projects. Trustee Wilson seconded the motion. Ayes-5, noes-0. Motion carried 5-0.

**PARKING ON BOTH SIDES OF STREET FOR GAMES:** The Board agreed to have the Police do enforcement on West 16<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup> Street from Highway 80 to the west ends during the football games to keep people from blocking the residents in their driveways.

Hazel Green Regular Meeting 8-16-2005

**MEETING DATES, ORDINANCE 2.01 (1)**: Discussion followed pertaining to holding one meeting per month and specials if needed. The Board wanted more time to think about this matter.

**ADJOURN**: Trustee Wilson made the motion to adjourn the meeting at 8:00 p.m. Trustee Wiegman seconded the motion. The Board approved the motion.

Carol Stagman  
Clerk-Treasurer