

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on October 14, 2015 at 7:00 pm, 154 N. Lexington Street, Spring Green Wisconsin.

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:00 pm.
2. **Roll call of Village Board members:** Members present were Gene Hausner, Robin Reid, Joel Marcus, Norm Miller, Michael Broh and Vern Demers. Also present were Wendy Crary, Linda Schwanke, Michael Mertens, Dolores Grell, Ed Lilla and Jenny Pappas.
3. **Approve Minutes:** Reid moved and Demers seconded to approve the minutes of the September 23, 2015 Regular Board Meeting. Motion carried.
4. **Review and approve agenda:** N. Miller moved and Marcus seconded to approve the agenda as presented. Motion carried.
5. **Consent agenda:** Demers moved and N. Miller seconded to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report
 - b. Approval of Disbursements
 - c. Approval of Fall Clean-Up for October 28 & 29, 2015
 - d. Approval of an Operator's License for Barbara J. Hamilton, 550 W. Union, Lone Rock, WI
 - e. Approval of the following License/Transfer for Dolores Grell, Spring Green Lanes, LLC, 316 S. Peterson Street, Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor TavernsMotion carried.
6. **Old Business:**
 - a. Crary went over the 2016 proposed budget noting the hearing notice published today. No action taken.
7. **New Business:**
 - a. The board discussed the vacant Village Trustee seat. Demers stated he is against appointing someone. N. Miller stated he agreed with Demers and that appointing someone now could discourage others from running in the spring and he does not want that to happen. Reid disagreed, stating the vacancy should be filled and people will run if they want to run. Reid stated we have a job to do; we have to make sure we have a strong board. Broh stated his view has changed and he is disinclined to appoint someone; he has not seen anyone coming to the meetings. Marcus stated he feels it is important to fill the position and to maintain a quorum. Marcus stated his idea for a compromise would be to appoint a former board member who would agree not to run for the seat in April. The consensus of the board was to appoint a former board member at the next board meeting. No action taken.
 - b. Mertens stated Cardinal CG is considering a building expansion to the east end of their facility. The expansion would end up over the top of the existing village watermain. Mertens stated Cardinal CG would relocate a portion of the watermain to the east, into the ATC easement and is requesting permission from the Village to request an encroachment. Broh moved and Reid seconded to approve the request submitted by Jewell Associates Engineers on behalf of Cardinal CG to request a Village encroachment on the ATC Easement as presented. Motion carried.
 - c. Crary stated the Street, Tree and Sidewalk Committee discussed a policy regarding the removal, replacement and disposal of trees; however, Chapter 360 of the Village

Ordinance already addressed most of these items and gives authority to the Tree Commissioner/Greg Wipperfurth. Crary stated §360-3 B. Duties and Powers was updated to read “The Village Tree Commissioner shall direct, regulate and control the planting, care, removal and disposal of all public trees, shrubs and other plant materials within the Village and shall cause the provisions of this chapter to be enforced”. Crary explained Wipperfurth’s idea to have a rotating tree disposal list. No action taken.

8. **Information Items:**
 - a. Correspondence regarding vacant Village Trustee seat.
9. **General Public Comment:** There was no general public comment.
10. **Adjourn:** N. Miller moved and Broh seconded to adjourn at 7:45 pm. Motion carried.