

## Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on October 28, 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, and Vern Demers. Michael Broh was absent. Also present were Wendy Crary, Linda Schwanke, Anna Ilkka, Bob Churchill, Mary Preuss, Kris Stoddard, Kevin Wilkins, Noah McVay, Patrice Peltier, Sheryl McCarville and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Marcus seconded to approve the minutes of the October 14, 2015 Regular Board Meeting. Motion carried.
4. **Review and approve agenda:** Reid moved and Demers seconded to approve the agenda as presented. Motion carried.
5. **Consent agenda:** N. Miller moved and Reid seconded to approve the consent agenda consisting of the following:
  - a. Approval of Disbursements
  - b. Approval of the following License/Transfer for Mark Baryenbruch, Hometown Supermarket of S.G., Inc., 171 S. Worcester Street, Spring Green, WI:
    - i. Class "A" Retail LicenseMotion carried.
6. **Old Business:**
  - a. Crary went over the 2016 proposed budget noting the 2015 Assessed Valuation went down approximately \$4M and the school district levy amount came in higher than expected. Crary stated the Fire District dues came in higher, so \$3,603 needs to be cut from general expenditures. The board went through the budget and cut the following expense accounts:
    - ✓ Public Works – Truck Tools \$1,500, Building Repair & Maintenance \$500
    - ✓ Public Safety – Building Repair & Maintenance \$500, Gas/Oil \$500, Radio Repair & Replacement \$100
    - ✓ Assessment of Property – Manufacturing Assessment \$500Crary stated the budget hearing would be next week. No action taken.
  - b. Second Reading of Village Ordinance Chapter 360 – Trees and Shrubs. No action taken.
  - c. Hausner stated he canvassed prior village board members and came up with two candidates that would be interested in filling the vacant trustee seat. The two candidates are Bill Hutter and Greg Prem. A ballot vote was conducted by the board and Prem received three votes, Hutter received two votes. Reid moved and N. Miller seconded to appoint Greg Prem to the vacant Village Trustee seat. Motion carried.
7. **New Business:**
  - a. The board discussed the culvert at the dog park. In an email submitted by Ed Lilla, a suggestion was made to try and repair the end of the culvert that is crushed. Preuss stated an opinion received from Westbrook was the culvert is fine; it is the grading that needs to be fixed. Wipperfurth stated he would try and repair the crushed culvert end and do some re-grading. No action taken.

- b. Ilkka expressed her concerns with the condition of the sidewalks. Hausner explained the process of sidewalk repair and suggested Ilkka send Cray an email with her concerns which would be forwarded to the Street, Tree and Sidewalk Committee. Ilkka discussed her ideas on how to attract millennials to the area. Ilkka stated millennials would be in favor of: affordable grocery stores, hiking trails, bike paths, public transportation, old school coffee shops, more trees at South Park, ice skating rink and splash park. Ilkka also expressed her concern with bullying issues not being addressed properly in our schools. Ilkka stated it is a nation-wide problem and it is getting worse. Hausner referred Ilkka to the school liaison officer. No action taken.
  - c. McVay stated the community garden is looking to relocate from the school property to a village owned property. McVay stated they currently rent 14 plots and also supply produce to area food pantries. Reid stated she has experience with community gardens and suggested contacting a private land owner. McVay stated he was interested in utilizing the village parcel located in the Prairie Subdivision. Hausner asked McVay to contact the property owners and developer of the Prairie Subdivision with his plan and report back to the board. No action taken.
  - d. Reid moved and N. Miller seconded to approve the request submitted by the Spring Green Area Chamber of Commerce regarding parking, street closures and use of North Park on Saturday, December 5, 2015 as presented. Motion carried.
  - e. Demers moved and Reid seconded to approve the Law Enforcement Services Agreement between the Village of Spring Green and the Village of Plain as presented. Motion carried.
  - f. Marcus moved and Reid seconded to appoint Vern Demers to the River Valley Court Commission. Motion carried.
8. **Information Items:**
  - a. Correspondence from Martin Krueger – Sauk County Board Chairperson regarding a Fall Inter-Governmental Meeting to be held on Thursday, October 29, 2015 at UW Baraboo/Sauk County.
  - b. Wisconsin Department of Administration – Final Estimate of January 1, 2015 population.
9. **General Public Comment:** Churchill thanked everyone for their service to the village.
10. **Adjourn:** N. Miller moved and Demers seconded to adjourn at 8:33 pm. Motion carried.