

### Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on November 18, 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, Greg Prem, Vern Demers and Michael Broh. Also present were Wendy Crary, Linda Schwanke, Kris Stoddard, Ed Lilla and Jenny Pappas.
3. **Approve Minutes:** Reid moved and Demers seconded to approve the minutes of the November 4, 2015 Public Hearing and Regular Board Meeting. Motion carried.
4. **Review and approve agenda:** Miller moved and Prem seconded to approve the agenda as presented. Motion carried.
5. **Consent agenda:** Marcus moved and Prem seconded to approve the consent agenda consisting of the following:
  - a. Approval of Financial Report
  - b. Approval of Disbursements
  - c. Approval of a request submitted by Cornellier Fireworks Company to hold a fireworks display for Country Christmas on Saturday, December 5, 2015Motion carried.
6. **New Business:**
  - a. Stoddard explained the Country Christmas Light Parade would basically utilize the same parade route as the Homecoming Parade. The only difference would be to continue past Worcester Street and end at Albany Street. Crary noted that Wilkins contacted her to let her know the Police Department does not have any issues with the request. Reid moved and Miller seconded to approve the street closure request submitted by the Spring Green Area Chamber of Commerce for the Country Christmas Light Parade to be held on Friday, December 4, 2015 from 5pm – 7pm as presented. Motion carried.
  - b. Demers moved and Prem seconded to approve the 2016-2020 Street Improvement Plan as presented. Motion carried.
  - c. Hausner stated early into the sandblasting process of the water tower painting project, it was discovered the paint was thicker than identified. This resulted in additional costs for the contractor. Lilla recommended sending the change order request back to Dixon Engineering and ask they make a recommendation to the board. Prem moved and Demers seconded to refer the change order request for the painting of the water tower to Dixon Engineering and ask for their recommendation. Motion carried.
  - d. Marcus stated the Phil Wald subdivision is an unusual situation; so far, a preliminary consultation has been held with the Plan Commission and the real estate agent for the owners of Phil Wald. The present owner wishes to develop the property but cannot afford the cost to extend village water and sewer to the property. Marcus explained the process of detachment which would include a petition to the Village Board asking for detachment, and the Village Board voting whether or not to accept the petition. Marcus stated the Plan Commission feels it would be in the best interest of the Village to proceed with the detachment process. Marcus stated since this would involve giving back taxable property to the Township, the Plan Commission felt it best to get the Board's opinion before proceeding. Marcus noted if the property goes back to the Township the existing plat would have to be

vacated, and the lot sizes would have to be changed to one acre lots to conform to the Zoning Ordinance. Prem moved and Reid seconded to endorse the proposal regarding the detachment of the Phil Wald Subdivision from the Village to the Township. Motion carried.

7. **Information Items:**

- a. Sauk County Health and Wellness Invitation to “Creating Our Healthy Community Plan” on Tuesday, November 17 from 9am – 3pm at Ho-Chunk Casino.
- b. Information from the Sauk County Development Corporation regarding a Brainstorming Session with the Next Generation Sauk County Task Force to be held on Monday, November 20, 2015 from 6pm – 7:30pm at UW-Baraboo.

8. **General Public Comment:** There was no general public comment.

9. **Adjourn:** Demers moved and Miller seconded to adjourn at 7:29 pm. Motion carried.