

### **Minutes of Regular Session**

Proceedings of the Village of Spring Green Board of Trustees meeting on December 2, 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, Greg Wipperfurth and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Prem seconded to approve the minutes of the November 18, 2015 Regular Board Meeting. Motion carried.
4. **Review and approve agenda:** Miller moved and Reid seconded to approve the agenda as presented. Motion carried.
5. **Consent agenda:** Marcus requested Item 5b be removed of the consent agenda. Reid moved and Demers seconded to approve the consent agenda consisting of the following:
  - a. Approval of Disbursements

Motion carried

5b. Marcus stated he wanted this item removed from the consent agenda as a procedural measure because he is listed on the Country Christmas Wine Walk License. Broh moved and Miller seconded to approve the following License for the Spring Green Area Chamber of Commerce, 101 E. Jefferson St., Spring Green, WI:

- i. Temporary Class "B"/"Class B" Retailer's License for the Spring Green Country Christmas Wine Walk on 12/12/15

Motion carried. Marcus abstained.

6. **New Business:**
  - a. Marcus moved and Broh seconded to accept the resignation letter submitted by Louise Dotter/River Valley Court Commission as presented and to commend her on her exceptional service to the Village. Motion carried.
  - b. Demers moved and Miller seconded to appoint Ray Kepler to the River Valley Court Commission. Motion carried. Broh asked who Kepler was and the reason for his appointment. Demers stated Kepler was a former Village Board member and currently serves on the Library Board.
  - c. Wipperfurth went over the price quotes for a new utility vehicle and the reasons for the request. Wipperfurth stated Bobcat offers a trade-in program similar to the one the Village currently has with the skid steer. Miller stated he likes the idea of a utility vehicle as it will save wear and tear on the bigger trucks. Reid asked if funds were available for the purchase. Wipperfurth stated there are funds available in the water, sewer and highway equipment line items to cover the cost of the purchase. Broh asked Wipperfurth if he could foresee anything else coming up. Wipperfurth stated he did not foresee any other large repairs or equipment needs; the only thing would be if a pickup was to break down and most likely that will not happen. Miller moved and Reid seconded to approve the purchase of a Bobcat utility vehicle for \$11,677.24 as presented. Motion carried.
7. **General Public Comment:** There was no general public comment.
8. **Adjourn:** Reid moved and Prem seconded to adjourn at 7:14 pm. Motion carried.