

### Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on November 4, 2015 at 7:03 pm, 154 N. Lexington Street, Spring Green Wisconsin.

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:03 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, Kevin Wilkins, Ed Lilla and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Miller seconded to approve the minutes of the October 28, 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:** Broh moved and Marcus seconded to approve the consent agenda consisting of the following:
  - a. Approval of Disbursements
  - b. Approval of the following License for River Valley Players, 111 E. Jefferson St., Spring Green, WI:
    - i. Temporary Class "B"/"Class B" Retailer's License for 11/27/15 – 11/29/15 and 12/4/15 – 12/6/15Motion carried.
6. **Old Business:**
  - a. Crary stated she made the following reductions per the recommendation of the board at the last meeting:
    - ✓ 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 total general fund expenditures were increasing in 2016 by \$951, which is well under the budget restraint. Crary noted she received the levy amount from MATC. Prem moved and Reid seconded to approve the Village of Spring Green 2016 Budget as presented. Motion carried.
  - b. Reid moved and Broh seconded to approve Resolution R-1510, Withdrawal from the Local Government Property Insurance Fund as presented. Motion carried.
  - c. Demers moved and Miller seconded to approve Village Ordinance Chapter 360 – Trees and Shrubs as presented. Motion carried.
  - d. Demers moved and Broh seconded to appoint Greg Prem as Chair of the Police and Park & Recreation Committees and member of the Street, Sidewalk and Tree Committee and Norm Miller as Chair of the Street, Sidewalk and Tree Committee. Motion carried.
7. **New Business:**
  - a. Wilkins stated per the Personnel Policy, all sworn officers must undergo a psychological exam and the results of the exam are to be shared with the Village President and Board. Wilkins stated he is in the process of hiring a new part-time officer, Benjamin Hazard who has passed the exam. No action taken.
8. **General Public Comment:** There was no general public comment.
9. **Adjourn:** Miller moved and Demers seconded to adjourn at 7:24 pm. Motion carried.