

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on February 24, 2016 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, Christina Beam, Scott Klicko, Wendy Klicko, Kevin Wilkins, Bob Churchill, Noah McVay, Sheryl McCarville, Karin Miller, Abbey Schramer, Peggy Timmerman, Mary Liegel, Mark Timmerman, Ron Sturm, Ed Lilla and Jenny Pappas.
3. Approve Minutes: Demers moved and Reid seconded to approve the minutes of the February 10, 2016 Regular Board Meeting. Motion carried.
4. Review and approve agenda: Miller moved and Prem seconded to approve the agenda as presented. Motion carried.
5. **Old Business:**
 - a. Demers moved and Miller seconded to approve the third reading of Village Ordinance Chapter 356, Transient Merchants as presented. Motion carried.
 - b. Demers stated he contacted all the neighboring residents of the proposed site of the River Valley Area Community Gardens and all were in favor of the proposal. McVay asked if there were any questions in regards to the Lease Agreement presented. Broh stated the concerns of the board have been addressed in the lease; now the attorney needs to review it. A member of the audience who utilizes the community garden spoke in favor of the proposal and noted donations of some of the food grown are donated to area food pantries. Hausner stated he would refer the Lease Agreement to the village attorney and place the item on the March 9, 2016 Board Agenda. No action taken.
6. **New Business:**
 - a. Broh moved and Reid seconded to approve the Disbursements as presented. Motion carried.
 - b. Reid moved and Demers seconded to approve the Application for Keeping Chickens submitted by Wesley & Abbey Schramer, parcel #182-0544, 200 W. Madison Street as presented. Motion carried.
 - c. Karin Miller stated she was interested in naming the alley to the north of the General Store the "East Side Alley" as part of a promotion the merchants on and around Albany Street are working on; along with erecting a street sign at each end of the alley. Karin Miller noted she owns the alley. Ed Lilla arrived at 7:11 pm. The board discussed official versus directional signs. Marcus stated since the signs would be placed on private property, they would be viewed as directional signs. Marcus stated a zoning permit application would have to be completed prior to erecting the signs. No action taken.
 - d. Demers stated he received numerous phone calls in favor of the tennis courts at North Park. Broh asked Demers if any sense of priority was realized

from the phone calls received. Demers stated the tennis courts seemed to be more of a priority than the park shelter. Mary Liegel stated the land the tennis courts are on was donated by her Aunt and Uncle with the stipulation the land was used for tennis courts. Reid stated she received phone calls and emails in favor of both the tennis courts and park shelter, but no one felt one was more important than the other. Prem stated the people he spoke with were in favor of the park shelter being done first. Prem noted there are safety issues with the park shelter such as dangerous concrete and outdated electrical. Prem suggested replacing the existing shelter, rather than building a larger one. Lilla stated it is good to hear that there is a lot of support for the tennis courts and noted there should be some respect for prior board intentions when making decisions. Broh stated the tennis courts were a gift and we did not budget appropriately for maintenance.

- e. Miller moved and Reid seconded to approve a Certified Survey Map (CSM) submitted by Dave Liegel, to split parcel #032-0899 into two 1 acre parcels and join the remaining land with parcel #032-0899-1, located at S12398 STH 23, Town of Spring Green as presented. Motion carried.
- f. Reid moved and Demers seconded to approve the request submitted by Dave Liegel to rezone two acres of parcel #032-0899, Lot 1 & 2 of a proposed Certified Survey Map, S12398 STH 23, Town of Spring Green from ARN Extraterritorial New Agricultural Residential District as presented. Motion carried.
- g. Crary explained a Public Works employee was severely injured outside of work and may need to be off work for up to twelve weeks. Crary stated the employee does not have enough sick time accrued to cover twelve weeks of time off. Crary stated she emailed all of the full-time employees and almost all are willing to give some of their sick leave if necessary. Crary pointed out a provision in the Village Personnel Policy which states "Upon completion of one (1) year of continuous Village service, each employee shall be authorized a thirty (30) day (240) hour sick leave bank, non-accumulative, to be used in the event of any medical condition requiring hospitalization, including day leave, and necessary recovery time as specified in writing by the attending physician..." Crary noted the employee is shy of one year of service by three months. Reid moved and Miller seconded to waive the one year requirement and grant a 30 day sick leave bank to the Public Works employee. Motion carried. Broh expressed his concern over setting a precedent and whether it is within the Board's right to change the policy/waive an item for an individual employee. Reid moved and Miller seconded to amend the motion to include as the employee is in excellent standing. Motion carried.
- h. The board reviewed the Village Personnel Policy. Prem suggested creating an amendments index. No action taken.
- i. Prem moved and Broh seconded to approve the Village of Spring Green 2015 End-of-Year Financial Report as presented. Motion carried.
- j. Broh moved and Demers seconded to approve Resolution R-1601 Budget Amendment Resolution as presented. Motion carried.

7. **Information Items:**
 - a. 2015 Wisconsin Department of Public Instruction – Public Library Annual Report.
 - b. Correspondence from the Spring Green Golf Club, Inc. regarding their financial position.

8. **General Public Comment:** Wendy Klicko introduced herself, talked about her background and informed the board she is running for Sauk County Circuit Court Judge – Branch #2. Churchill stated the water tower looks great and he is grateful the village employees are willing to help each other.

9. **Adjourn:** N. Miller moved and Demers seconded to adjourn at 8:16 pm. Motion carried.