

## Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on March 9, 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, Linda Schwanke, Ed Lilla and Jenny Pappas.
3. **Approve Minutes:** Broh moved and Demers seconded to approve the minutes of the February 24, 2016 Regular Board Meeting as amended. Motion carried.
4. **Review and approve agenda:** Miller moved and Demers seconded to approve the agenda as presented. Motion carried.
5. **Consent agenda:** Broh moved and Reid seconded to approve the consent agenda consisting of the following:
  - a. Approval of Financial Report
  - b. Approval of Disbursements
  - c. Approval of the following License/Transfer for Jeremy Lynch, Dirt Pirates, LLC d/b/a Enos Farms, 102 E. Jefferson St., Spring Green, WI:
    - i. Class "B" Beer and Class "C" Wine

Motion carried.

6. **Old Business:**
  - a. Crary stated the Village Attorney reviewed the proposed Community Gardens Lease Agreement and provided his response. Broh stated he agrees with the attorney's points. The board discussed whether or not rent could/should be charged, along with access to water. Marcus recommended a legal description of the property be included in the agreement along with a non-discrimination clause. Miller recommended specifying the Village is not responsible for removal of plant debris at the end of the growing season. Reid discussed the importance of the format the non-profit takes on along with liability issues. Broh stated he feels the board may be trying to over legislate this; it should not be this difficult. Reid stated on one hand she agrees, but on the other hand, sometimes these projects get started with great enthusiasm, wind up going sour and then the municipality is left to deal with it. Broh stated that is the beauty of the one-year lease. Broh also noted the restoration of the land should be addressed. The consensus of the board was to refer the attorney's points to Noah McVay for review.
7. **New Business:**
  - a. Marcus moved and Demers seconded to accept the recommendation of Statewide Services, Inc. to disallow the claim submitted by Gary Bindl for damage to his UTV. Motion carried.
  - b. Lilla distributed copies of the Capital Improvement Plan to the board and explained the different spreadsheets. Lilla stated this is a one stop shop for the larger assets of the community. The Board discussed the first steps in

resurrecting the Capital Improvement Plan. Broh stated this is a good start; the major replacement year and cost columns need to be completed. The consensus of the board was to have Greg Wipperfurth meet with Ed Lilla to complete the Public Works spreadsheets within the next two months. No action taken.

8. **Information Items:**

- a. Information from State of Wisconsin – Department of Natural Resources regarding public review process for the draft master plan for management of the DNR managed lands within the Lower Wisconsin State Riverway and Tower Hill State Park.

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

10. **Adjourn:** Miller moved and Reid seconded to adjourn at 7:55 pm. Motion carried.