

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on April 27, 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, Grace Timmerman, Vern Demers and Michael Broh. Also present were Wendy Crary, Linda Schwanke, Kevin Wilkins, Andy Kurek, Greg Wipperfurth, Anna Ilkka, Todd Mieden and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Reid seconded to approve the minutes of the April 13, 2016 Regular Board Meeting as amended. Motion carried.
4. **Review and approve agenda:** Broh moved and Demers seconded to approve the agenda as presented. Motion carried.
5. **Consent agenda:** Broh requested Item 5a be removed for further discussion. Reid moved and Miller seconded to approve the consent agenda consisting of the following:
 - b. Approval of Spring Clean-Up for May 11th and 12th, 2016
 - c. Approval of a request submitted by St. John's Funfest Committee to close Daley Street between Albany and Lexington from 12:00 pm Thursday, August 11, 2016 through 12:00 pm Monday, August 15, 2016 and to erect a personal parking sign in front of the residence at 254 N. Worcester Street.
 - d. Approval of the following License for St. John's Funfest, North Park Ballfield Shelter, Spring Green, WI:
 - i. Temporary Class "B" Retailer's License for 8/12/16 – 8/14/16
 - e. Approval of an Operator's License for Joyelle E. Frazier, 247 N. Lexington St., Spring Green, WI

Motion carried.

Item 5a: Broh inquired what the bill payable to the River Valley High School was for. Wilkins explained it is for materials used to fabricate the new prescription drop-off box. Broh moved and Marcus seconded to approve the Disbursements as presented. Motion carried.

6. **Old Business:**
 - a. Crary explained the process of vacating an alley which would entail: 1) Introducing a Resolution, 2) Notice of hearing (class 3 notice), 3) Hand delivery of notice by Police Department to all affected property owners, 4) Conduct the hearing/approve Resolution. Crary noted the cost for the alley vacation would be less than \$500.00. Broh moved and Reid seconded to move forward with the process of vacating the alley north of Hoxie Street between Winsted and Worcester Streets. Motion carried.
7. **New Business:**
 - a. Miller moved and Demers seconded to approve the purchase of one impeller for the Industrial Park Lift Station as presented. Motion carried.
 - b. Kurek stated the prescription drop-off box in the Police Department needed to be modified. Kurek stated he would like the Village to formally recognize Darren Amble, a student at River High School, for the work he did in the design and fabrication of the new drop-off box and chute. Demers moved and Miller seconded to recognize Darren Amble for the design and fabrication of the new prescription

drop-off box for the Village of Spring Green and Spring Green Police Department. Motion carried.

- c. Anna Ilkka discussed sidewalks that she feels are a safety issue along with the suggestion to install sidewalks in certain areas of the Village. Ilkka asked if it would be acceptable for her to look into and possibly write grants for sidewalks. Hausner explained every year, the Street, Tree & Sidewalk Committee inspects the Village sidewalks to identify and prioritize those in need of repair. Hausner invited Ilkka to participate in the Committee's inspection as an interested citizen. Wilkins discussed the Safe Routes to School Committee that was formed in 2009; they tried for two years to get grant money but were unsuccessful. Crary stated as a rule of thumb, new sidewalks are installed in conjunction with a street project. Broh stated he agreed that Lexington and Hoxie Streets are challenging for walking. Reid stated the intersection of South Lexington and Hoxie Street is very dangerous. Ilkka stated a four way stop at this location would be great. The board discussed the South Lexington/Hoxie Street intersection. Broh moved and Miller seconded to start the process of amending the ordinance to change the intersection of South Lexington and Hoxie Street to a four-way stop. Motion carried.
- d. Miller moved and Reid seconded to approve the Rules of Procedure for the Village Board as presented. Motion carried.
- e. Broh moved and Demers seconded to make the following committee appointments as recommended: Board of Zoning Appeals/Julie Kardatzke, Leslie Shultz and Doug Feiner, terms to expire 2019, Downtown Design Committee/Shannon Radel, term to expire 2019 and Plan Commission/Dan Vernon, term to expire 2019. Motion carried.
- f. Miller moved and Broh seconded to re-appoint Vern Demers and Ray Kepler to the River Valley Court Commission, terms to expire 2018 as recommended. Motion carried.
- g. Broh moved and Reid seconded to make the following standing committee appointments as recommended: Police Committee/Joel Marcus (chair) and Grace Timmerman, Park & Recreation Committee/Vern Demers (chair) and Grace Timmerman, Street, Sidewalk and Tree Committee/Grace Timmerman. Motion carried.

8. **Information Items:**

- a. Information from University of Wisconsin Extension regarding Upcoming Local Government Programs April-May 2016.
- b. Information from the League of Wisconsin Municipalities regarding a 2016 Local Government 101 Workshop.
- c. Information regarding a Sauk County Clean Sweep to be held on Saturday, June 4, 2016 from 8:30 am – 12:00 pm at the Old Sauk County Landfill.
- d. Information from the Wisconsin Department of Transportation regarding Great Lakes Basin Transportation, Inc. – Railroad Proposal in Wisconsin.
- e. Information from the River Valley School District regarding April 5, 2016 School Board Election results.

9. **General Public Comment:** Todd Mieden thanked the board for helping him during his time of need. Broh relayed comments received by Ralph Haas in regards to the poor condition of North Albany Street.

10. **Adjourn:** Miller moved and Reid seconded to adjourn at 7:48 pm. Motion carried.