

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on May 11, 2016 at 7:01 pm, 154 N. Lexington Street, Spring Green Wisconsin.

1. **Call to order:** Jenny Pappas, Deputy Clerk/Treasurer called the meeting to order at 7:01 pm. Demers moved and Reid seconded to appoint Joel Marcus to chair the meeting. Motion carried.
2. **Roll call of Village Board members:** Members present were Robin Reid, Joel Marcus, Norm Miller, Grace Timmerman and Vern Demers. Gene Hausner and Michael Broh were absent. Also present were Linda Schwanke and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Miller seconded to approve the minutes of the April 27, 2016 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** Miller moved and Reid seconded to approve the agenda as presented. Motion carried.
5. **New Business:**
 - a. Demers moved and Reid seconded to approve the Disbursements as presented. Motion carried.
 - b. Miller moved and Demers seconded to approve the resolution to vacate the alley that adjoins Block 5 and Block 7 of Post & Hoxie's Addition to Spring Green in the Village of Spring Green, Sauk County as presented. Motion carried.
 - c. Reid moved and Timmerman seconded to approve the request submitted by the Spring Green Arts & Crafts Fair Committee regarding street closures and assistance from the Spring Green Police and Public Works Departments for the 2016 Arts & Crafts Fair as presented. Motion carried.
 - d. Miller moved and Timmerman seconded to approve the Application for Keeping Chickens submitted by Melissa Anding, parcel #182-0657, 886 Cole Street as presented. Motion carried.
 - e. First reading of Village Ordinance Chapter 375, Vehicles and Traffic. No action taken.
6. **Information Items:**
 - a. Village of Spring Green – 2016 Committee List.
 - b. 2016 Summer Discount Ticket Program.
7. **General Public Comment:** There was no general public comment.
9. **Adjourn:** Demers moved and Miller seconded to adjourn at 7:16 pm. Motion carried.