

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on May 25, 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, Joel Marcus, Norm Miller, Grace Timmerman, Vern Demers and Michael Broh. Robin Reid was absent. Also present were Wendy Crary, Linda Schwanke, Keri Olson, Larry McCoy, Mark Baryenbruch, Jerry Thering, Mike Bisbach and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Broh seconded to approve the minutes of the May 11, 2016 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** Miller moved and Marcus seconded to approve the agenda as presented. Motion carried.
5. **Consent agenda:** Broh moved and Miller seconded to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report
 - b. Approval of Disbursements
 - c. Approval of a Coin Machine Permit for Spring Green Golf Club, Inc., 520 S. Lexington St., Spring Green, WI
 - d. Approval of a Coin Machine Permit for Zwettler & Hutter, 150 E. Jefferson St., Spring Green, WI
 - e. Approval of a Coin Machine Permit for Spring Green Elementary, 830 W. Daley St., Spring Green, WI

Motion carried.

6. **Old Business:**
 - a. Second reading of Village Ordinance Chapter 375, Vehicles and Traffic. No action taken.
7. **New Business:**
 - a. Keri Olson, Communications/Public Relations consultant for the Sauk County Development Corporation presented a task force report touching on the following points:
 - ✓ SCDC Board of Directors worked for eight months on a strategic plan
 - ✓ Created a task force last August to create a roadmap utilizing the strategic plan
 - ✓ SCDC will move from a quasi-judicial body to a private/public partnership – new board will consist of 18-22 people comprised mainly of private sector members along with several non-voting advisory members
 - ✓ New office location will most likely be in Baraboo
 - ✓ SCDC is moving forward thoughtfully

No action taken.

- b. Jerry Thering stated the Spring Green Dolphins Swim Team has been diligent in their fund raising efforts and would like to donate a slide for the municipal pool. Thering stated the Dolphins would pay for the engineering, slide and installation and noted the pool would not need to be closed during installation of the slide. Miller moved and Demers seconded to approve the request submitted by the Spring Green Dolphins Swim Team to install a water slide at the municipal pool as presented. Motion carried.

- c. Broh moved and Demers seconded to approve Resolution R-1602, 2015 Compliance Annual Report Resolution as presented. Motion carried.
- d. Miller moved and Demers seconded to amend Village of Spring Green Zoning Ordinance Section 5.03 Parking Requirements to read as follows: "In all districts, *except B-1*, and in connection with every use, there shall be provided at the time any use or building is erected, enlarged, extended, or increased, off-street parking stalls for all vehicles in accordance with the following:". Motion carried.
- e. Crary stated no one has applied for the summer recreation program position and noted participation in the program has been dwindling over the last several years. Crary discussed the wages at the pool and went over 2014/2015 revenues and expenditures for the recreation program and pool. Crary asked the board to think about this for the 2017 budget cycle and to put their feelers out to the public in regards to the recreation program. No action taken.

8. **Information Items:**

- a. Correspondence from State of Wisconsin – Office of Governor Scott Walker regarding funding for East Madison Street from the 2016-2017 Municipal Street Discretionary Improvement Program (MSID).
- b. Correspondence from the League of Wisconsin Municipalities Mutual Insurance regarding 2015 Dividend.
- c. Information regarding the 14th Annual Spring Green Area Chamber of Commerce Golf Outing to be held on Wednesday, June 15th, 2016 at The House on the Rock Resort.

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

10. **Adjourn:** Demers moved and Miller seconded to adjourn at 7:51 pm. Motion carried.