

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on June 8, 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 and Vern Demers. Michael Broh was absent. Also present were Wendy Crary, Linda Schwanke, Kathleen Kosiec and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Miller seconded to approve the minutes of the May 25, 2016 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** Reid moved and Demers seconded to approve the agenda as presented. Motion carried.
5. **Consent agenda:** Miller moved and Timmerman seconded to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements
 - b. Approval of the following Licenses for Wynn Dedrick, The Shed, 123 N. Lexington St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor Taverns
 - ii. Coin Machine Permit
 - iii. Cigarette License
 - iv. Operator's License for Alyssa Sorce, 537 Tamarack Rd., Spring Green, WI
 - v. Operator's License for Madisun Holverson, 302 S. Lexington St., Spring Green, WI
 - vi. Operator's License for Shannon Radel, 308 W. Madison St., Spring Green, WI
 - vii. Operator's License for Leanna Paulsen, S11789 Dyke Rd., Spring Green, WI
 - viii. Operator's License for Tanya Noth, 425 W. Daley St., Spring Green, WI
 - ix. Operator's License for Mark Dedrick, 235 N. Cincinnati St., Spring Green, WI
 - x. Operator's License for Andrea Dedrick, 235 N. Cincinnati St., Spring Green, WI
 - xi. Operator's License for Bernice Stuntebeck, 612 N. Worcester St., Spring Green, WI
 - xii. Operator's License for Patricia Norton, 765 N. Albany St., Spring Green, WI
 - xiii. Operator's License for Jennifer Haas, 3845A Cty Rd Z, Dodgeville, WI
 - c. Approval of the following Licenses for Brad Baryenbruch, Hometown Supermarket of S.G., Inc., 171 S. Worcester St., Spring Green, WI:
 - i. Class "A" Retail License
 - ii. Coin Machine Permit
 - iii. Cigarette License
 - d. Approval of the following Licenses for Donald Kraemer, American Legion Post 253, 137 N. Washington St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor Taverns
 - ii. Operator's License for Keith Maxwell, 6645 High Point Rd., Arena, WI
 - e. Approval of the following License for Karin Miller, Spring Green Café and General Store, 137 S. Albany St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine
 - f. Approval of the following License for Debora Morton, Driftless Depot, 140 S. Winsted St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine
 - g. Approval of the following License for Mary Jane D'Alton, White School Wine & Food, 242 N. Lexington St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine
 - h. Approval of the following License for Mary Jane D'Alton, Convivio, LLC, 122 N. Lexington St., Spring Green, WI:
 - i. Class "A" Retail License

- i. Approval of the following License for Carolina Dursina, The Usonian Inn, LLC, E5116 US Hwy 14, Spring Green, WI:
 - i. Class “B” Beer and Class “A” Retail License
- j. Approval of the following Licenses for Jeremy Lynch, Enos Farms at Arcadia Books, 102 E. Jefferson St., Spring Green, WI:
 - i. Class “B” Beer and Class “C” Wine
 - ii. Operator’s License for Erin Crooks Lynch, 6285 Hillside School Rd., Spring Green, WI
 - iii. Operator’s License for Sarah Vanover, E9951 First St., Prairie du Sac, WI
- k. Approval of the following License for Rebecca Rex/Stercore Spectaculum, LLC, The Shi**y Barn, 506 E. Madison St., Spring Green, WI:
 - i. Class “B” Beer and Class “C” Wine
 - ii. Operator’s License for Owen Brush, E4350 Horseshoe Rd., Spring Green, WI
- l. Approval of the following Licenses for Dolores C. Grell, Spring Green Lanes, LLC, 316 S. Peterson St., Spring Green, WI:
 - i. Class “B” Beer and Class “B” Liquor Taverns
 - ii. Coin Machine License
- m. Approval of the following Licenses for David Owen, Freddy Valentines Public House, 134 W. Jefferson St., Spring Green, WI:
 - i. Class “B” Beer and Class “B” Liquor Taverns
 - ii. Operator’s License for Jeaneane Owen, E4587A Sherwood Dr., Spring Green, WI
 - iii. Operator’s License for Megan Spude, E4741 Rolling Ridge Rd., Spring Green, WI
- n. Approval of the following Licenses for Mahoney & Nachreiner, LLC, Baron Brooks Sports Bar, 122 E. Jefferson St., Spring Green, WI:
 - i. Class “B” Beer and Class “B” Liquor Taverns
 - ii. Coin Machine Permit
 - iii. Cigarette License
 - iv. Operator’s License for Judy E. White, 6183 Helena Rd., Arena, WI
 - v. Operator’s License for Amber L. Pronold, 306 Exchange St., Lone Rock, WI
 - vi. Operator’s License for Mariah L. Hill, 304 Arlington Ct., Spring Green, WI
 - vii. Operator’s License for Brittany Mahoney, 1085 Nachreiner Ave., Plain, WI
 - viii. Operator’s License for Shawna L. Parlin, 325 E. Monroe St., Spring Green, WI
 - ix. Operator’s License for Anna M. Reno, 138 W. Commercial St., Lone Rock, WI
 - x. Operator’s License for Alexandria Mahoney, S11608 Paulus Rd., Spring Green, WI
 - xi. Operator’s License for Margaret Schmitz, 33849 State Hwy 130, Lone Rock, WI
 - xii. Operator’s License for Alayna Goebel, 1600 St. Lukes Ave., Plain, WI
- o. Approval of the following License for Irene Rapp, Post House Property, LLC, 119 E. Jefferson St., Spring Green, WI:
 - i. Class “B” Beer and Class “B” Liquor Taverns

Motion carried.

6. Old Business:

- a. Demers moved and Miller seconded to approve Village Ordinance Chapter 375, Vehicles and Traffic as presented. Motion carried.

7. New Business:

- a. Kosiec stated one of her goals is to integrate the library with the community more. Kosiec stated she is pursuing nontraditional ideas to boost circulation such as having a pool pass available for check out and/or holding a library day at the pool. The board discussed and agreed with the concept. Demers noted Kosiec should work with Janice Crook on the details. Demers moved and Reid seconded to approve the arrangement between the pool and library in regards to pool pass check out and Library Day at the pool. Motion carried.
- b. Demers stated the Park & Recreation Committee met and discussed the direction of the potential repair/replacement of the tennis courts. Demers noted if the tennis courts are repaired, the basketball courts should be repaired as well. Demers stated a rough estimate of these projects would be approximately \$60K. Demers stated

the committee discussed fundraising ideas; hopefully other organizations can get involved as well. Demers stated the board should wait until this fall when the Lions Club makes the decision on the \$10K donation and go from there. No action taken.

- c. Demers stated the Park & Recreation Committee discussed employee wages at the pool and noted Spring Green is on the bottom of the totem pole as far as pay scale. Demers stated ideas such as pay increases, training reimbursement and “perks” were discussed. No action taken.
- d. Demers stated there will be no Summer Recreation Program this year, and interest has been declining over the last several years. No action taken.

8. **Information Items:**

- a. Correspondence from the River Valley School District regarding School Board office appointments.

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

10. **Adjourn:** Demers moved and Miller seconded to adjourn at 7:39 pm. Motion carried.