

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on July 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 and Vern Demers. Michael Broh was absent. Also present were Linda Schwanke, Mike Bisbach, Kris Stoddard, Andy Kurek and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Timmerman seconded to approve the minutes of the July 13, 2016 Regular Board Meeting. Motion carried.
4. **Review and approve agenda:** Hausner requested Item 6b be removed from the agenda. Reid moved and Demers seconded to approve the agenda as amended. Motion carried.
5. **Consent agenda:** Miller moved and Demers seconded to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements
 - b. Approval of a request submitted by St. John's School for the use of N. Washington St. (from Monroe to Daley) for the 9:30 to 9:45 am morning recess and to place orange cones in front of the green space on N. Washington St. during the 12:05 – 12:25 pm lunch recess.

Motion carried.

6. **New Business:**
 - a. Stoddard stated the request for street closures for the car show are the same as last year; the only difference is they will not be utilizing the Library or Jefferson Street parking lots. Stoddard stated "For Shopping Customers Only" signs will be placed at these parking lots. Stoddard stated she is not sure what will happen this year, as it is the Chamber's first year handling the show. Stoddard stated once all of the spots are filled, cars will be turned away. Stoddard noted the registration rate has been increased to \$10 for pre-registration and \$15 for day of registration, and the fee would probably be increased even more next year. Stoddard stated the Chamber grabbed the car show because of the business it can bring to the Village and the money it can generate which then could be put back into the Village for various needs. Stoddard asked if the payment for law enforcement services could stay the same this year, and then be reviewed and adjusted as needed next year. Marcus asked if the car show would accommodate the Farmer's Market and asked about the street closure of Albany Street from the North side of Jefferson to Monroe Street. Stoddard stated she has a plan in place for that specific area and is working closely with the Farmer's Market to make sure things run smoothly in that area. Marcus stated he did not have an issue leaving the law enforcement services payment the same for this year. Demers moved and Miller seconded to approve the request for closure of downtown streets for the Spring Green Car Show on August 20, 2016 as presented. Motion carried.

- c. Bisbach reviewed Work Order 2016-6 for the East Madison Street Project noting it covers Design and Construction Services along with Special Assessment assistance. Bisbach stated the first item of business will be to survey and create initial conceptual drawings along with getting a public hearing set. Bisbach stated he has met with Wipperfurth and Hausner regarding the project. Bisbach stated a big part of the project will be to relocate the water main currently located under the FS building. Miller moved and Timmerman seconded to approve Jewell Associates Engineers Work Order 2016-6 for the East Madison Street Project as presented. Motion carried.

Bisbach discussed the LRIP grant for approximately \$11K that was received and noted two areas that are being considered to transfer the funds to are Jefferson/Wood Street and the north side of Varsity Boulevard. Reid moved and Miller seconded to authorize Jewell Associates Engineers to draw up transfer paperwork for the LRIP grant funds from East Madison to Varsity Boulevard. Motion carried.

7. **Information Items:**
 - a. Correspondence from the Wisconsin Department of Administration regarding Bond Maturity DNR Project #4664-01.
8. **General Public Comment:** There was no general public comment.
9. **Adjourn:** Demers moved and Miller seconded to adjourn at 7:25 pm. Motion carried.