

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on October 12, 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, Norm Miller, Grace Timmerman and Vern Demers. Robin Reid, Joel Marcus and Michael Broh were absent. Also present were Wendy Crary, Linda Schwanke, Kevin Wilkins, Greg Wipperfurth, Tezra Menne, Bob Churchill and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Miller seconded to approve the minutes of the September 28, 2016 Regular Board Meeting. Motion carried.
4. **Review and approve agenda:** Demers moved and Timmerman seconded to approve the agenda as presented. Motion carried.
5. **Consent agenda:** Miller moved and Demers seconded to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report
 - b. Approval of Disbursements
 - c. Approval of Halloween Trick-or-Treat hours for Monday, October 31 from 4:00 pm – 7:00 pmMotion carried.
6. **Old Business**
 - a. Wipperfurth stated he obtained an estimate of \$375 for a new window air-conditioning unit and noted some frame work would need to be done as well which would cost an additional \$100. Miller stated he was leaning toward purchasing two new units now. Crary informed the board there is approximately \$800 in the capital equipment line item of the Public Safety budget. Wilkins stated he was not sure if he wanted to tap into that account. Crary reminded Wilkins he could go over budget in a line item, as long as he remains under budget overall. Demers moved and Timmerman seconded to purchase two new window air-conditioning units for the Spring Green Police Department. Motion carried.
 - b. Crary went over the following points in regards to the 2017 Preliminary Budget
 - ✓ Incorporated changes that were suggested at the last Board Meeting
 - ✓ General Transportation Aids came in 2% higher than estimated
 - ✓ Library Levy amount was put back to \$97,002
 - ✓ Updated projected amounts for Revenue & ExpenseCrary stated approximately \$4,100 still needs to be cut to meet the Budget Restraint. The board discussed various areas to trim and successfully removed \$4,180 from the budget. Crary stated she would make the suggested changes for the next Board Meeting. No action taken.
7. **New Business:**
 - a. Miller moved and Demers seconded to approve the Land Use Agreement for Sludge Hauling between the Village of Spring Green and Gary Johnson as presented. Motion carried.

8. **Information Items:**
 - a. Information regarding Listening Sessions for the Spring Green Community Library to be held October 18 & 20, 2016 at 6:00 pm at the Library.
9. **General Public Comment:** Linda Schwanke and Bob Churchill commended the Board for their work on the budget.
10. **Adjourn:** Timmerman moved and Demers seconded to adjourn at 7:56 pm. Motion carried.