

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on October 26, 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, Vern Demers and Michael Broh. Also present were Wendy Crary, Linda Schwanke, Mike Bisbach and Jenny Pappas.
3. **Approve Minutes:** Miller moved and Demers seconded to approve the minutes of the October 12, 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. **Old Business**
 - a. Crary went over the following points in regards to the 2017 Preliminary Budget
 - ✓ Consumer Price Index came in higher than it has over the past several years
 - ✓ Assessed Valuation came in \$286K lower than expected – manufacturing continues to decrease

Crary explained the higher consumer price index estimate plus 60% of the Village's net new construction would allow the board to add approximately \$7,800 back into the budget and still fall within the expenditure restraint. The consensus of the board was to add the \$4,180 of cuts made at the last board meeting back into the budget, and increase the levy in capital projects by the remainder. Crary stated she would make the suggested changes for the next Board Meeting. No action taken.
6. **New Business:**
 - a. Demers moved and Miller seconded to approve the Disbursements as presented. Motion carried.
 - b. Crary stated US Cellular is interested in the wastewater treatment plant as a potential site to place a new tower and are seeking the Village's opinion regarding the site before moving forward. Bisbach noted he had some trepidation about looking over a lease without knowing where the actual site will be located/where the tower will be placed. Bisbach stated the lease should include the repair of any damages to property during the investigation phase. Bisbach stated Don Greenwood contacted him with concerns of the tower being visible from the river way. Bisbach stated the board needs to decide if the wastewater treatment plant is the best option; the north side of the site would be the best. Crary noted the lease payment would remain the same. The board discussed if negotiating certain points of the lease would be feasible. The consensus of the board was to have Bisbach prepare email correspondence with all of his concerns/questions for Crary to forward to US Cellular's representative - Julie Shebek, and to have Peckham review the Lease Agreement. No action taken.

7. **Information Items:**
 - a. Wisconsin Department of Administration – Final Estimate of January 1, 2016 Population.
8. **General Public Comment:** There was no general public comment.
9. **Adjourn:** Reid moved and Miller seconded to adjourn at 7:43 pm. Motion carried.