

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on November 16, 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, Ruth Schreiner, Thomas Wermuth, Greg Jewell, Fred lausly and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Timmerman seconded to approve the minutes of the November 2, 2016 Public Hearing and Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** Broh requested to move Old Business after New Business. Broh moved and Demers seconded to approve the agenda as amended. 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 the Following License for the Spring Green Area Chamber of Commerce, 101 E. Jefferson St., Spring Green, WI:
 - i. Temporary Class "B"/"Class B" Retailer's License for the Spring Green Country Christmas Wine Walk on 12/10/16
 - d. Approval of a request submitted by Cornellier Fireworks Company to hold a fireworks display for Country Christmas on Saturday, December 3, 2016
 - e. Approval of the Following License for River Valley Players/Gard Theatre, 111 E. Jefferson St., Spring Green, WI:
 - i. Temporary Class "B"/"Class B" Retailer's License for Christmas in the Valley 11/25/16 – 11/27/16 & 12/2/16 – 12/4/16, and Spring Green Country Christmas Wine Walk 12/10/16Motion carried.
7. **New Business:**
 - a. Wermuth stated the River Valley School District is requesting the Village waive the \$1,500 fee for the use of the pool during September along with the \$1,200 fee charged for the use of the pool for physical education classes. Marcus stated this would be an easy answer if the pool was normally open during the month of September. The board discussed the cost to heat the pool during September, and it was noted that the expense is weather dependant; \$1,500 does not cover the expense for most years. Broh stated he does not see where the board could find \$2,700 elsewhere in the budget. Marcus moved and Broh seconded to deny the request submitted by the River Valley School District to waive fees for the use of the Municipal Pool. Motion carried.
 - b. Miller moved and Timmerman seconded to approve the street closure request submitted by the Spring Green Area Chamber of Commerce for the Country Christmas Light Parade to be held on Friday, December 2, 2016 from 5 pm – 7pm as presented. Motion carried. Broh moved and Demers seconded to approve the after parade street closure from 7 pm – 9pm as presented. Motion carried.
 - c. Broh moved and Marcus seconded to approve the park permit and street closure request submitted by the Spring Green Area Chamber of Commerce for County Christmas events on Saturday, December 3, 2016 as presented. Motion carried.

- d. Miller moved and Broh seconded to approve the Law Enforcement Services Agreement between the Village of Spring Green and the Village of Plain, and to increase the Administration Fee to \$5.25 per hour. Motion carried.
- e. Marcus moved and Broh seconded to approve the part-time law enforcement employment offer to Jake Williams as presented. Motion carried.

6. **Old Business**

- a. Greg Jewell went over the memorandum prepared by Mike Bisbach in regards to the proposed US Cellular tower noting the following general observations of the proposed lease agreement:

- ✓Dimensions/square footage of parcel to be leased needs to be determined and quantified
- ✓Return parcel to original condition after tests are conducted
- ✓Consider different rent options
- ✓Consider adding “immediately” between Landlord’s and adjacent
- ✓Make sure maintenance of parcel (snowplowing, etc.) is laid out properly
- ✓Obtain information available regarding the potential of falling ice

Jewell further reviewed the memorandum, specifically the comparison to the Village of Arena’s Agreement. The consensus of the board was to have Allan Peckham review the engineers notes, incorporate them into the agreement and forward the information to the US Cellular representative. No action taken.

- 8. **General Public Comment:** Fred lausly discussed broadband access and stated he would like the Township and Village to discuss setting up a broadband utility. lausly stated broadband would be a huge benefit to our communities and noted state and federal funds are available. lausly mentioned upcoming webinars and meetings regarding broadband and encouraged the board to attend.
- 9. **Adjourn:** Miller moved and Timmerman seconded to adjourn at 7:56 pm. Motion carried.