

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on December 7, 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, Greg Jewell, Paul Kardatzke, Sarah Pittz and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Reid seconded to approve the minutes of the November 16, 2016 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** Miller moved and Timmerman seconded to approve the agenda as amended. Motion carried.
5. **New Business:**
 - a. Demers moved and Miller seconded to approve Disbursements as presented. Motion carried.
 - b. Sarah Pittz of Ganem Consulting gave a presentation regarding her role in working with Sauk County on their Placemaking initiative. Pittz is working to develop a broader approach and strategy for Placemaking throughout the County that incorporates everyone who is involved in making our communities great. Pittz noted she is a resource to our community if we need/want her assistance. No action taken.
 - c. Hausner gave a synopsis of the Broadband Bootcamp session held in Wisconsin Rapids on December 6 that he and Broh attended. Hausner stated the Village will meet with the Township and Reedsburg Utilities to further discuss Broadband at some point in the future. Hausner further noted he spoke with the Chamber in regards to sending out a survey to gauge the interest level within the Village. No action taken.
 - d. Wilkins stated the 2013 squad has 83,000 miles on it, and the board needs to decide whether to make expensive repairs or replace the vehicle. The consensus of the board was to replace the 2013 squad. No action taken.
 - e. Wilkins stated he did not want to replace the 2013 squad with another Dodge. Chevy has some squad packages in the Tahoe and Caprice, but these are much higher in price and stock is very limited to non-existent. Ford is the most logical choice. Wilkins went over several different Ford bids and discussed the conversion costs as well. Timmerman moved and Demers seconded to purchase a 2017 Ford SUV squad from Ewald Automotive Group in the amount of \$22,581 along with the squad conversion package from Belco Vehicle Solutions, LLC in the amount of \$5,766.40. Motion carried.
 - f. Jewell stated Cardinal is considering building another large building and is looking at re-visiting the parcel south of the industrial park. Jewell stated Cardinal would like to form a TIF for the infrastructure and queried the board as to their interest level. Jewell went over a tentative TIF schedule which would happen in three phases over approximately 14 weeks. Jewell noted Cardinal would be willing to pay for the costs to organize a TIF. Reid moved and Miller seconded to proceed with the research for the potential creation of a TIF District in the Industrial Park. Motion carried.
 - g. Miller moved and Demers seconded to set the caucus date for January 11, 2017. Motion carried.
 - h. Miller moved and Demers seconded to re-appoint Dale Hottmann, Eugene Hausner and Paul Kardatzke to the Board of Review for a two-year term ending December 31, 2018. Motion carried.
6. **General Public Comment:** There was no general public comment.
7. **Adjourn:** Demers moved and Reid seconded to adjourn at 7:56 pm. Motion carried.