

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on December 21, 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 Wipperfurth and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Timmerman seconded to approve the minutes of the December 7, 2016 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** Miller moved and Demers seconded to approve the agenda as amended. Motion carried.
5. **Consent agenda:** Reid moved and Miller seconded to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report
 - b. Approval of DisbursementsMotion carried.
6. **New Business:**
 - a. Crary explained the delinquent personal property taxes for Action Amusement and her attempts to collect. Crary further explained the chargeback process. Demers moved and Miller seconded to write off the two years of delinquent personal property taxes for Action Amusement in the amount of \$56.94. Motion carried.
 - b. Miller moved and Demers seconded to appoint Ed Lilla to the Plan Commission and Joint Extraterritorial Zoning Committee. Motion carried.
 - c. Wipperfurth stated the homeowners along the sidewalk that runs East/West from Winsted to Wood Street used to be responsible for the snow removal; some years back the Public Works Department was asked to take on this responsibility. Wipperfurth explained it is getting more and more challenging to remove the snow from this area as homeowners have encroached into the right of way with plantings, fencing and other items. Wipperfurth stated it is getting harder and harder each year to remove the snow on this sidewalk. Marcus moved and Demers seconded to direct the Public Works Department to stop plowing the snow on the sidewalk that runs East/West from Winsted to Wood Streets, refer back to the Village Ordinance regarding the maintenance of Village sidewalks and to mail a notification letter to the affected property owners. Motion carried.
 - d. Wipperfurth stated an inspection of the burn site on Kennedy Road was recently conducted. The compost area now requires a permit as it is much larger than it used to be. Wipperfurth stated the permit is a one-time fee, and the compost area will have to be maintained according to specifications. It was suggested that signage be placed at the entrance to notify area residents of the availability of free compost. Reid moved and Timmerman seconded to acquire a compost permit for the burn site on Kennedy Road for \$580. Motion carried.
 - e. Timmerman stated she received an email from an unhappy business owner in regards to the snow removal and piles of snow left in the roadway. Wipperfurth stated the snow has been removed in this fashion for over 20 years. The board discussed the difficulties during snow removal when cars are left parked in the downtown area when they are not supposed to be. The consensus of the board was there is no issue as Wipperfurth has no control over Mother Nature. Hausner stated he would follow up with Chief Wilkins regarding the removal of cars from the downtown during a snow event.
7. **Information Items:**
 - a. Wisconsin Elections Commission Form EL-192: Annual Elections Costs Report.
8. **General Public Comment:** There was no general public comment.
9. **Adjourn:** Reid moved and Demers seconded to adjourn at 7:44 pm. Motion carried.