

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on July 13, 2016 at 7:05 pm Village Hall, 154 N. Lexington Street, Spring Green Wisconsin

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:05 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, Joyce Portz, Marlyn Radel, Herb Portz, Marie Kohler, Greg Wipperfurth and Jenny Pappas.
3. **Approve Minutes:** Miller moved and Demers seconded to approve the minutes of the June 22, 2016 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** Marcus moved and Reid seconded to approve the agenda as presented. 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 an Operator's License for Joyelle Frazier, 247 N. Lexington St., Spring Green, WIMotion carried.
6. **New Business:**
 - a. Broh moved and Reid seconded to approve the Resolution to vacate and discontinue the alley that adjoins Block 5 and Block 7 of Post & Hoxie's Addition to Spring Green in the Village of Spring Green, Sauk County, Wisconsin as presented. Motion carried.
 - b. Wipperfurth explained if a resident were to install a sand point, the DNR would require two safe samples per month; the Village would be responsible for inspection of the initial installation along with the testing of the sand point. Wipperfurth noted the DNR's main concern with a sand point is cross connection/contamination. The board discussed setting a precedent if the well were to be approved and also reviewed the Village Ordinance which addresses private wells, which are not allowed in the Village. Broh moved and Marcus seconded to deny the request submitted by Richard Kraemer to install a sand point on his property. Motion carried.
 - c. Demers moved and Timmerman seconded to accept the 2016-2017 Local Roads Improvement Program (LRIP) grant funding as presented. Motion carried.
7. **General Public Comment:** There was no general public comment.
8. **Adjourn:** Reid moved and Miller seconded to adjourn at 7:25 pm. Motion carried.