

## **Minutes of Regular Session**

Proceedings of the Village of Spring Green Board of Trustees meeting on November 2, 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, Greg Wipperfurth, Sheryl McCarville, Noah McVay and Jenny Pappas.
3. **Approve Minutes:** Broh moved and Reid seconded to approve the minutes of the October 26, 2016 Regular Board Meeting. Motion carried.
4. **Review and approve agenda:** Miller moved and Demers seconded to approve the agenda as presented. Motion carried.
5. **Old Business**
  - a. The board reviewed Allan Peckham's review of the proposed US Cellular Lease. Crary stated she was contacted by Brian Schulz from the Village of Arena. Schulz informed Crary the Village of Arena recently completed a new Lease Agreement with US Cellular and provided her with a copy. The consensus of the board was to have Peckham review the lease provided by the Village of Arena. No action taken.
  - b. Crary stated she received levy amounts for the River Valley School District and Madison Area Technical College; both came in lower than estimated. Crary stated she increased amounts per the last meeting. Reid moved and Timmerman seconded to approve the 2017 Budget as presented. Motion carried.
6. **New Business:**
  - a. Demers moved and Miller seconded to approve the Disbursements as presented. Motion carried.
  - b. The board commended Noah McVay for the End-of-Season report concerning the River Valley Area Community Gardens. No action taken.
  - c. Miller moved and Reid seconded to approve the renewal of Lease Agreement between the Village of Spring Green and River Valley Area Community Gardens as presented. Motion carried.
  - d. Wipperfurth stated he was contacted by Derek Miller of Cornerstone Church. Miller expressed the need for new sidewalk around the church on Lexington and Monroe Streets. The total amount of proposed new sidewalk is 280', of which approximately 110' was damaged due to last year's fire along with the new construction. Wipperfurth stated normally the property owner is responsible for 100% of the cost of new sidewalk when damaged by the property owner. Wipperfurth stated he spoke to four contractors, none of which submitted a bid as they are all too busy at this time of year, but Miller told him he received a couple of quotes ranging from \$6,800 - \$7,400. Broh moved and Miller seconded to pay for 50% of 170' of new sidewalk at the Cornerstone Church property at a cost not to exceed \$2,500. Motion carried.

7. **General Public Comment:** There was no general public comment.
9. **Adjourn:** Reid moved and Miller seconded to adjourn at 7:26 pm. Motion carried.