

## **Minutes of Regular Session**

Proceedings of the Village of Spring Green Board of Trustees meeting on March 22, 2017  
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, Vern Demers and Michael Broh. Grace Timmerman was absent. Also present were Wendy Crary, Linda Schwanke, Corey Pieper, Ken Pieper, Mike Bisbach, Ed White, Kris Stoddard, Kevin Wilkins, Mike Havlik and Jenny Pappas.
3. **Approve Minutes:** Miller moved and Demers seconded to approve the minutes of the March 8, 2017 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** Broh moved and Demers seconded to approve the agenda as presented. 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 Disbursements
  - c. Approval of a request submitted by St. John's Funfest Committee to close Daley Street between Albany and Lexington from 12:00 pm Thursday, August 10, 2017 through 12:00 pm Monday, August 14, 2017 and to erect a personal parking sign in front of the residence at 254 N. Worcester Street
  - d. Approval of Spring Clean-Up for April 26<sup>th</sup> and 27<sup>th</sup>, 2017.Motion carried.
6. **New Business:**
  - a. Ken and Corey Pieper presented their idea to locate a popcorn wagon in the downtown. Ken stated he and his son have an intense love of history which drove them to purchase the wagon. Ken stated they represent River Creek Popcorn Company and they would like to sell popcorn, ice cream and soda. Ken stated they are looking for a semi-permanent home for the wagon; even though it has wheels, it is not easily moved. Marcus stated he is in favor of the concept; however, there is nothing that relates to popcorn wagons in the Spring Green Ordinance. Marcus stated the transient merchant ordinance does not apply to this situation and this is not really a zoning issue. Marcus stated he did some on-line searching and found that ordinances relating to food trucks are very complex. Marcus stated he looked at the State Statutes relating to restaurants and popcorn wagons are exempt from restaurant licensing. Marcus stated he thinks the proper approach would be to create an ordinance and permit process. Broh asked the Pieper's if they had a location in mind. Corey stated they were looking at either behind Arcadia Bookstore or in the parking lot between Baron Brooks and Jefferson Plaza. Reid stated she thinks this is a great idea but has some concerns with setting precedence relating to use of Village property. Stoddard stated if the wagon was located behind Arcadia Bookstore, it would not take up any parking stalls. Ken stated the wagon has a generator, but they would prefer to make an arrangement with a neighboring business to plug into their electricity. Demers asked about the timeframe. Ken stated the wagon would operate from May – October, most weekdays during the summer months

and on weekends as well. Ken stated they would also be willing to rent the wagon out to non-profit organizations for special events. The consensus of the board was to have the Ordinance Committee draft a new ordinance to present at the April 12, 2017 Board Meeting. No action taken.

- b. Crary stated the Village Attorney and Village Engineer have reviewed the US Cellular Ground Lease. Bisbach stated US Cellular has incorporated everything into the Ground Lease that was suggested and noted the agreement should be approved contingent upon the Village's approval of the site plan. Broh moved and Miller seconded to approve the Ground Lease between the Village of Spring Green and United States Cellular Operating Company, LLC as presented contingent upon Village approval of the site plan. Motion carried.
- c. Wilkins stated he was notified by Sauk County that the Yahoo and Gmail accounts the police department has been utilizing are not secure enough. Wilkins stated they researched several options, one of which was obtaining their own domain name. It was discovered that the Village domain name is secure enough to meet the state and federal guidelines and that there are 23 vacant emails under this domain. Kurek set up the required email addresses under the Village domain. No action taken.

7. **Information Items:**

- a. Status on mobile data squad computers grant payments and installation for the Spring Green Police Department.

8. **General Public Comment:** Ed White – Sauk County Development Corporation (SCDC) stated the SCDC is currently working on a labor study and he will be back in the summer or fall to communicate the results of the study.

9. **Adjourn:** Miller moved and Reid seconded to adjourn at 7:45 pm. Motion carried.