

## **Minutes of Regular Session**

Proceedings of the Village of Spring Green Board of Trustees meeting on January 11, 2017 at 7:06 pm, 154 N. Lexington Street, Spring Green Wisconsin.

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:06 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, Greg Wipperfurth, Barb Baxter, Patrick Michaels and Jenny Pappas.
3. **Approve Minutes:** Reid moved and Broh seconded to approve the minutes of the December 21, 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:** Broh moved and Reid seconded to approve the consent agenda consisting of the following:
  - a. Approval of Financial Report
  - b. Approval of Disbursements
  - c. Approval of the following License/Transfer for Patrick Michaels – Large Batch Scratch, LLC, 102 E. Jefferson St., Spring Green, WI:
    - i. Class “B” Beer and Class “C” WineMotion carried.
6. **New Business:**
  - a. Crary updated the board on the state of the computers at the Village Office. Crary stated recently she came to work and was unable to log in; after some time on the phone with computer support she was able to get logged in, but it was discovered that the hard drive is in very bad condition. Crary notified Hausner immediately and subsequently ordered a new PC which will come out of the 2016 budget. Crary stated her plan is to order a new PC for Pappas in the spring and transfer Pappas’ current PC to O Neill’s workstation. No action taken.
  - b. Wipperfurth stated the Bobcat has been traded in every year at a cost of \$1,000; however, this year to trade-in it will cost \$2,500. The board discussed whether or not to trade the Bobcat in. Wipperfurth stated they usually put 100-125 hours on it per year and do take extra special care of it. Wipperfurth noted the current Bobcat does need new tires which last three to five years and will run around \$800, as new tires are not included with a trade-in. Miller asked Wipperfurth if he could inquire with the dealer as to whether they are willing to budge at all on the trade-in price. Wipperfurth stated he could ask if they would throw in new tires with the \$2,500 trade-in. Hausner moved and Reid seconded to approve the lease agreement for the trade-in of the Bobcat of an amount up to \$2,500. Motion carried. The consensus of the board was to not trade-in the Utility Vehicle.
  - c. Broh moved and Miller seconded to approve Resolution R-1701 – Fee Schedule for Building Inspection Services as presented. Motion carried.
7. **Information Items:**
  - a. Information regarding a Lions District Convention to be held in Spring Green on February 3-4, 2017.
8. **General Public Comment:** There was no general public comment.
9. **Adjourn:** Reid moved and Miller seconded to adjourn at 7:31 pm. Motion carried.