

## Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on April 26, 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, Greg Wipperfurth, Linda Schwanke, Mike Bisbach, Sheryl McCarville, Paul Griesen, Keith Maxwell, James Kloth, Ralph Haas, David Williams, Bob Churchill, Noah McVay and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Broh seconded to approve the minutes of the April 12, 2017 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** Miller moved and Reid seconded to approve the agenda as presented. Motion carried.
5. **Consent agenda:** Broh moved and Demers seconded to approve the consent agenda consisting of the following:
  - a. Approval of Financial Report
  - b. Approval of DisbursementsMotion carried.
6. **New Business:**
  - a. McCarville explained that the River Valley Area Community Gardens (RVACG) has purchased trees from the Sauk County CPZ Tree Sale Program. McCarville stated there are more trees than the site can accommodate and asked the board if the Village would have a use for them. Wipperfurth stated the Village most likely would not be able to utilize the trees as they will be too small. McCarville stated they want to ask permission to plant the trees at the site and if they are the correct species. Wipperfurth stated all of the trees on the list provided are acceptable. The board discussed the request and the mowing of the property. Reid moved and Miller seconded to approve the request submitted by Noah McVay – President and Curator of River Valley Area Community Gardens (RVACG) to plant trees on the community garden site with the understanding that the RVACG continue to mow the property. Motion carried.
  - b. Marcus stated this type of request is more geared toward private business. Reid suggested giving away a few one day pool passes. Crary stated Reid could run the idea past Janice Crook. Reid stated she would talk to Crook. No action taken.
  - c. Bisbach handed out a spreadsheet regarding the various impacts of changing the assessment procedure. There were three alternatives: 1) 50% of curb and gutter (if no existing), 50% of sidewalk costs (if no existing), 2) 50% of curb and gutter (if no existing), no assessment for sidewalks and 3) no assessments for curb and gutter and sidewalk in existing platted areas or developments. Bisbach stated the current ordinance does not address driveways at all. Marcus stated the elimination of assessments could give the Village a competitive advantage. Bisbach stated he brought the issue before the board as there is a lull right now. The consensus of the board was to review the information from Bisbach and discuss at the next board meeting. Motion carried.
  - d. Bisbach stated bids were opened today and the three bids ranged from \$130,450 to \$207,820. Bisbach stated A1A out of Iowa was the lowest bidder, but did not have the security documents attached to the bid. The board discussed re-bidding the project. Wipperfurth stated if the project is re-bid, the project will not get completed this year. Broh moved and Miller seconded to accept the low bid from A1A Sandblasting for \$130,450 for pool repairs and painting contingent upon receipt of the security

documents and reference checks. Motion carried. The consensus of the board was to have Bisbach work with Wipperfurth on emergency repairs if the security documents are not received from A1A, then re-bid the project.

- e. Broh moved and Reid seconded to approve Resolution – 1707: Resolution Authorizing the Sauk County Humane Society to Sell Dog Licenses on Behalf of The Village of Spring Green as presented. Motion carried.
- f. Marcus stated the Plan Commission looked at including language in the Comprehensive Plan regarding telecommunications. Broh stated this will allow us to apply for grants. Marcus stated he feels broad language is better and implies inclusiveness. Demers moved and Reid seconded to approve the amendments to Section 2, Element 3 & 7 of the Village of Spring Green Comprehensive Plan as presented. Motion carried.
- g. Broh moved and Demers seconded to approve the Rules of Procedure for the Village Board as presented. Motion carried.
- h. Broh moved and Reid seconded to make the following committee appointments as recommended:
  - Downtown Design Committee/Paul Kardatzke and Yvonne Notbohm, terms to expire 2019
  - Joint Extraterritorial Zoning Committee/Greg Prem, term to expire 2020
  - Sanitation and Recycling Committee/Eugene Hausner (chair), Norm Miller and Vern Demers
  - Plan Commission/Joel Marcus (chair) and Eugene Hausner, terms to expire 2019, Michael Broh and Greg Prem, terms to expire 2020
  - Technology and Telecommunications Committee/Michael Broh (chair), Norm Miller and Vern Demers. Motion carried.
- i. Miller moved and Demers seconded to approve the Village Board Standing Committee list as presented; no change to existing Committees. Motion carried.

7. **Information Items:**

- a. Information regarding the 15<sup>th</sup> Annual Spring Green Area Chamber of Commerce Golf Outing to be held on Thursday, June 15<sup>th</sup> at The House on the Rock Resort.
- b. Email correspondence from Kolby Hirth regarding thank you and follow-up to the April 12, 2017 Board Meeting.
- c. Correspondence from Todd Novak – State Representative, 51<sup>st</sup> Assembly District: Acknowledgement of receipt of Resolution from Village Board regarding opposition to proposed Cardinal-Hickory Creek Transmission Line.
- d. Information from the River Valley School District regarding April 4, 2017 School Board Election results.
- e. Information from the River Valley School District regarding May 30, 2017 Recall Election for School District Board Members.
- f. State of Wisconsin – Department of Natural Resources 2016 Annual Report Recycling Program Accomplishments and Actual Costs.

8. **General Public Comment:** Churchill asked if the assessment discussion was in regards to property assessment. Cray stated the discussion was regarding special assessments for sidewalk, curb and gutter.

9. At 7:59 pm, Hausner moved and Reid seconded to convene into closed session under Section 19.85 (1)(e) of the Wisconsin Statutes for “Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call vote ayes: Broh, Demers, Miller, Marcus, Reid and Hausner. Motion carried.

10. Hausner moved and Demers seconded to reconvene into open session at 8:43 pm. Motion carried.

11. Marcus stated he would speak with Chief Wilkins regarding the proposal of the current owner to utilize a portion of the building. No action was taken regarding potential property for the Spring Green Police Department.
12. **General Public Comment:** There was no general public comment.
13. **Adjourn:** Reid moved and Demers seconded to adjourn at 9:03 pm. Motion carried.