

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on May 10, 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, Mike Bisbach, Kevin Wilkins, Paul Kardatzke and Jenny Pappas.
3. **Approve Minutes:** Reid moved and Demers seconded to approve the minutes of the April 26, 2017 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** Miller moved and Broh seconded to approve the agenda as presented. Motion carried.
5. **Consent agenda:** Demers moved and Reid seconded to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report
 - b. Approval of DisbursementsMotion carried.
6. **Old Business:**
 - a. The board discussed Ordinance Chapter 7 Assessments and Charges and whether to modify or do away with the Ordinance all together. Crary stated \$87,682.32 of special assessment principle payments have been collected from 2010 to present. Hausner stated he feels this discussion should be placed on the back burner for now. Broh stated he would definitely like to discuss this topic again, but not immediately prior to a street project. Marcus stated he wonders how the public would perceive it as fair if a change was made. Broh stated no matter when/if the Ordinance was changed, it will be unfair to some. Broh stated he was in favor of getting rid of assessments. Broh stated the angriest people he has spoken to are people that have to pay for their sidewalks. Reid suggested putting the idea out to the public. Crary stated she was doubtful of a street project occurring next year. Reid suggested discussing the topic again at year end. Broh stated the current policy does not seem right to me; most people I talked to would like to see it change. No action taken.
7. **New Business:**
 - a. Kardatzke stated the main goal of the agreement presented is to prepare a code and planning study of proposed remodeling of an existing building along with a potential addition to accommodate the needs of the Spring Green Police Department. Marcus stated the Village is looking at a property to become a new Police Department and is currently pursuing negotiations with the property owner. Marcus stated the Village needs to acquire real numbers versus estimates before presenting the idea to the public and prior to any offer being made. Demers moved and Broh seconded to approve the Professional Services Agreement from Jewell Associates Engineers for the Spring Green Police Station Study in the amount of \$7,500. Motion carried.
 - b. Reid moved and Demers seconded to accept the proposal for Appraisal Services from Mark Mitchell in the amount of \$1,400. Motion carried.

8. **Information Items:**
 - a. Correspondence from State of Wisconsin – Department of Health Services regarding cigarette retailer licensing.
 - b. Information from Mark Horenberger – Sauk County Tavern League regarding a Bar Buddies program in the Spring Green and Plain area.
 - c. 2016 Consumer Confidence Report Data for Spring Green Waterworks.
 - d. Correspondence from State of Wisconsin – Department of Natural Resources Sanitary Survey Report.
9. **General Public Comment:** There was no general public comment.
10. **Adjourn:** Miller moved and Reid seconded to adjourn at 7:39 pm. Motion carried.