

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on May 24, 2017
at 7:03 pm, 154 N. Lexington Street, Spring Green Wisconsin.

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:03 pm.
2. **Roll call of Village Board members:** Members present were Gene Hausner, Robin Reid, Joel Marcus, Norm Miller, Vern Demers and Michael Broh (arrived at 7:04 pm). Grace Timmerman was absent. Also present were Wendy Crary, Linda Schwanke, Mike Bisbach, Greg Jewell, Rose Ellen Schneider, Chuck Weidner, Sheryl McCarville, Noah McVay and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Reid seconded to approve the minutes of the May 10, 2017 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** Reid moved and Miller 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 Disbursements
 - b. Approval of a Coin Machine Permit for River Valley High School, 660 Varsity Blvd., Spring Green, WI
 - c. Approval of a Coin Machine Permit for Spring Green Golf Club, Inc., 520 S. Lexington St., Spring Green, WI
 - d. Approval of a Coin Machine Permit for Zwettler & Hutter, 150 E. Jefferson St., Spring Green, WI
 - e. Approval of a Coin Machine Permit for River Valley Elementary, 830 W. Daley St., Spring Green, WI
 - f. Approval of the following Licenses for Donald Kraemer, American Legion Post 253, 137 N. Washington St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor Taverns
 - ii. Operator's License for Keith Maxwell, 6645 High Point Rd., Arena, WI
 - g. Approval of the following License for Mary Jane D'Alton, Convivio, LLC, 122 N. Lexington St., Spring Green, WI:
 - i. Class "A" Retail License
 - h. Approval of the following License for Debora Morton, Driftless Depot, 140 S. Winsted St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine
 - i. Approval of the following License for Karin Miller, Spring Green General Store, 137 S. Albany St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine
 - j. Approval of the following Licenses for Dolores C. Grell, Spring Green Lanes, LLC, 316 S. Peterson St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor Taverns
 - ii. Coin Machine License
 - k. Approval of the following License for Rebecca Rex/Stercore Spectaculum, LLC, The Shi**y Barn, 506 E. Madison St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" WineMotion carried.
6. **New Business:**
 - a. Crary explained the River Valley Area Community Garden group noticed a proposed bike path on the plat map when planning for tree planting. Marcus stated in 1984, there was an idea proposed to have a greenbelt loop around the Village, but it was never brought to fruition. Marcus stated recently, there have been several residents that are interested in the greenbelt idea. Marcus noted there is a path from South Park to the Golf Course. Broh moved and Reid seconded to allow River Valley Area Community Gardens to plant trees on the public green space outside of the 50' proposed bike path. Motion carried.

- b. Marcus asked the board to acknowledge receipt of the appraisal and noted the remodeling estimates have not been received to date. Marcus suggested a tentative schedule of meeting with the sellers on June 14 to establish a sales price and then present a full plan, including financing to the Village Board and public on June 28. No action taken.
- c. Reid moved and Broh seconded to allow Janice Crook the wherewithal to work with Brian Krey in distributing pool day passes for the Summer Reading Program. Motion carried.
- d. Broh moved and Demers seconded to approve Resolution R-1708, 2016 Compliance Maintenance Annual Report Resolution as presented. Motion carried.
- e. Bisbach stated bids were opened today at 10:00 am and JI Construction was the lowest bidder. Bisbach reviewed JI Construction's references. Miller moved and Demers seconded to accept the bid from JI Construction for Spring Green Street and Utility Construction (East Madison, Varsity, Water Tower Main Relocation and Sanitary Manhole Replacement) in the amount of \$1,028,990.35 as presented. Motion carried.
- f. Broh moved and Miller seconded to accept the bid from CTW Corporation for providing a temporary pressure tank, pressure relief valves and variable frequency drives to maintain the water system during connection of the relocated water main to the tower for Water Tower Water Main Relocation Project in the amount of \$7,255.00 as presented. Motion carried.
- g. Bisbach stated it was a good time to get dialog started regarding borrowing/financing for the TIF #6 Projects. Jewell recommended talking to Peoples Community Bank and offered to attend along with a Village representative. Hausner offered to take on the task. Broh stated he feels strongly about the forested berm project. No action taken.
- h. Bisbach stated the Varsity Avenue and Varsity Boulevard project will have special assessments and will be on the next Board Meeting agenda. No action taken.
- i. Hausner stated he received a response from the League of Wisconsin Municipalities (LWM) in regards to Ordinance Chapter 342 – Streets and Sidewalks. Per the LWM, the Ordinance is enforceable, but the definitions of sidewalks/walkways needs to be fine tuned. Weidner stated there was an agreement with the Sprecher's that the Village would maintain the walk. Hausner stated if documentation of the agreement cannot be produced, it does not apply. Weidner stated the Village has maintained the walk all these years, and now they do not. Broh moved and Miller seconded to authorize Gene Hausner to obtain an opinion from the League of Wisconsin Municipalities regarding Village Ordinance Chapter 342 – Streets and Sidewalks for clarification. Motion carried.
- j. Broh stated meetings have been taking place between the Village and Township regarding broadband service, as significant grants from the State may be coming available in the near future. Broh stated the Township has the greater need, but it has to start with the Village because that is where the fiber resides currently. Broh stated a Commission will need to be formed to manage this and set rates. Legal advice will need to be sought as to how to create a multi-governmental Commission. Hausner stated he spoke with the Village Attorney who referred him to Reedsburg Utilities. Broh stated the group will continue to seek partnerships and identify needs. The goal is to apply for a grant in August of this year. No action taken.

7. **Information Items:**

- a. 2017 Summer Discount Ticket Program.

8. **General Public Comment:** There was no general public comment.

9. **Adjourn:** Miller moved and Reid seconded to adjourn at 8:04 pm. Motion carried.