

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on June 14, 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 and Vern Demers. Michael Broh and Grace Timmerman was absent. Also present were Linda Schwanke, Greg Jewell, Patrick Michaels and Jenny Pappas.
3. **Approve Minutes:** Reid moved and Demers seconded to approve the minutes of the May 24, 2017 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** Hausner requested to move Item 7c before Item 7a. Demers moved and Reid seconded to approve the agenda as amended. Motion carried.
5. **Consent agenda:** Miller 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 a request submitted by the Spring Green Arts & Crafts Fair Committee regarding street closures and assistance from the Spring Green Police and Public Works Departments for the 2017 Arts & Crafts Fair.
 - d. Approval of a Coin Machine Permit for River Valley Girls Swim Team, 560 N. Worcester St., Spring Green, WI
 - e. Approval of the following License for River Valley Players, 111 E. Jefferson St., Spring Green, WI:
 - i. Temporary Class "B"/"Class B" Retailers License for 8/3/17 – 8/5/17
 - f. Approval of the following License for Patrick Michaels - Large Batch Scratch, LLC d/b/a The White School, 242 N. Lexington St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine
 - g. Approval of the following License for Irene Rapp - Post House Property, LLC 119 E. Jefferson St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor
 - h. Approval of the following Licenses for Wynn Dedrick - The Shed, LLC, 123 N. Lexington St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor
 - ii. Coin Machine Permit
 - iii. Cigarette License
 - iv. Operators License for Timothy Gittings, 410 W. Madison St., Spring Green, WI
 - v. Operators License for Patricia Norton, 765 N. Albany St., Spring Green, WI
 - vi. Operators License for Tanya Noth, 425 W. Daley St., Spring Green, WI
 - vii. Operators License for Pamela Miles, 258 E. Hoxie St., Spring Green, WI
 - viii. Operators License for Leanna Paulsen, S11789 Dyke Rd., Spring Green, WI
 - ix. Operators License for Bernice Stuntebeck, 612 N. Worcester St., Spring Green, WI
 - x. Operators License for Jordana Stuntebeck, 612 N. Worcester St., Spring Green, WI
 - xi. Operators License for Mark Dedrick, 235 N. Cincinnati St., Spring Green, WI
 - i. Approval of the following Licenses for Patrick Michaels – Large Batch Scratch, LLC d/b/a Kitchen at Arcadia Books, 102 E. Jefferson St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine
 - ii. Operators License for Katherine Wyer, 126 N. Lexington St., Spring Green, WI
 - iii. Operators License for Eric Ferguson, E4529 Sherwood Dr., Spring Green, WI
 - j. Approval of the following Licenses for Michael Nachreiner – Mahoney & Nachreiner, LLC d/b/a Baron Brooks Sports Bar, 122 E. Jefferson St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor
 - ii. Coin Machine Permit
 - iii. Cigarette License

- iv. Operators License for Mariah Hill, 304 Arlington Ct., Spring Green, WI
 - v. Operators License for Judy White, 6183 Helena Rd., Arena, WI
 - vi. Operators License for Margaret Schmitz, 33849 Hwy 130, Lone Rock, WI
 - vii. Operators License for Anna Reno, PO Box 113, Gotham, WI
 - viii. Operators License for Shawna Parlin, 325 E. Monroe St., Spring Green, WI
 - ix. Operators License for Brittany Mahoney, 1085 Nachreiner Ave., Plain, WI
 - x. Operators License for Alayna Goebel, 1600 St. Lukes Ave., Plain, WI
 - xi. Operators License for Alyssa Sorce, 122 ½ E. Jefferson St., Spring Green, WI
 - xii. Operators License for Cassandra Abbott, 26960 Hwy 130, Hillpoint, WI
 - xiii. Operators License for Amber Pronold, 306 Exchange St., Lone Rock, WI
 - k. Approval of the following Licenses for David Owen – Freddy Valentine’s Public House, 134 W. Jefferson St., Spring Green, WI:
 - i. Class “B” Beer and Class “B” Liquor
 - ii. Operators License for Megan Spude, E4741 Rolling Ridge Rd., Spring Green, WI
 - iii. Operators License for Trevor Owen, 1195 Clover St., Plain, WI
 - l. Approval of the following Licenses for Brad Baryenbruch – Hometown Supermarket of SG, Inc., 171 S. Worcester St., Spring Green, WI:
 - i. Class “A” Retail License
 - ii. Coin Machine Permit
 - iii. Cigarette License
 - iv. Operators License for Mark Baryenbruch, 633 N. Cincinnati St., Spring Green, WI
 - v. Operators License for Karen Gunderson, 409 W. Hill St., Spring Green, WI
 - vi. Operators License for Laurie Lewis, S12605 Donald Rd., Spring Green, WI
 - vii. Operators License for Lynn Roth, E2761 Phylane Rd., Spring Green, WI
 - viii. Operators License for Michael Carpenter, 124 W. Richland St., Lone Rock, WI
 - ix. Operators License for Lynn Odell, 137 E. Commercial #C, Lone Rock, WI
 - m. Approval of the following License for William Harper – Buddys Salon, 124 W. Jefferson St., Spring Green, WI
 - i. Class “B” Beer and Class “B” Liquor
 - n. Approval of an Operators License for Tammy Fleming-Markart, S12985 Shifflet Rd., Lot 40, Spring Green, WI
- Motion carried.

6. **Old Business:**

- a. Hausner stated he is expecting another proposal regarding borrowing/financing TIF #6 Projects, but has not received the proposal to date. Hausner noted this item will be on the June 28, 2017 Village Board Agenda. No action taken.

7. **New Business:**

- c. Reid moved and Miller seconded to approve Resolution R-1709: Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0701 Wisconsin Statutes as presented. Motion carried.
- a. Michaels stated his interest in a food truck ordinance as he was thinking of a mobile pizza oven. Marcus explained when the popcorn wagon vendors withdrew from Spring Green, the issue was placed on the back burner. Marcus asked what Michaels’ timeline would be. Michaels stated most likely within a month or two. Marcus stated he has looked at food truck ordinances from other larger municipalities and the requirements are very stringent along the lines of a certified kitchen, waste disposal and other items. Michaels stated he was more interested in a grill area just behind Arcadia Books. No action taken.
- b. Michaels requested permission to utilize a Village parking space adjacent to the back of Arcadia Books for grilling/preparing pizza. Miller and Demers stated they did not have any issues with the request. Marcus discussed recent issues with the coffee roasting business on Washington Street. Marcus suggested placing the request on the next Village Board Agenda due to these issues as it would give residents ample time to become aware of the request and voice any opinions. Michaels asked if he could utilize

the space during Art Fair weekend. The board was hesitant to approve the request due to timing issues. The consensus of the board was once Michaels establishes the pizza oven at the Arcadia Books location, there would be no need to request permission to offer pizza during future Art Fair weekends. This item will be placed back on the June 28, 2017 Board Agenda. No action taken.

- d. Miller moved and Reid seconded to appoint Jane Hauser to the Plan Commission, term to expire 2019. Motion carried.
- e. Reid moved and Miller seconded to appoint Kolby Hirth to the Joint Extraterritorial Zoning Committee, term to expire 2018. Motion carried.

8. **Information Items:**

- a. Information from the River Valley School District regarding School Board Offices.
- b. Information from Sauk County regarding June, 2017 “The Future of Sauk County” listening sessions.
- c. Information from the League of Wisconsin Municipalities regarding 2016 Dividend.
- d. Village of Spring Green – Notice of Hydrant Flushing on Tuesday, June 27, 2017.

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

- 10. At 7:44 pm, Hausner moved and Demers 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 business, whenever competitive or bargaining reasons require a closed session. Roll call vote ayes: Demers, Miller, Marcus, Reid and Hausner. Motion carried.
- 11. Hausner moved and Demers seconded to reconvene into open session at 8:36 pm. Motion carried.
- 12. No action was taken regarding potential property for the Spring Green Police Department.
- 13. General Public Comment: There was no general public comment.
- 14. Reid moved and Miller seconded to adjourn at 8:37 pm. Motion carried.