

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on June 28, 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, Jackie Nolan, Linda Schwanke, Greg Jewell, Patrick Michaels, Ellie Barta-Moran, Fred lausly and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Miller seconded to approve the minutes of the June 14, 2017 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** Reid moved and Demers seconded to approve the agenda as presented. Motion carried.
5. **Old Business:**
 - a. Crary noted two emails were received in support of the coffee roasting business on Washington Street. Barta-Moran expressed her disappointment regarding the complaints that have been received in regards to the coffee roasting, and noted it "smells of industry" which supports a business or family in her community. Marcus stated he received three responses, all in favor of Michael's request. Michaels discussed the lot lines at Arcadia and noted the grill area will be on Arcadia's property. Marcus stated to utilize a Village parking stall for a pizza oven will require Village approval. Marcus stated the idea of a pizza oven would be like an extension of the current business, so it would not fall under any food truck ordinance. Marcus proposed the idea of drawing up a contract between the Village and Arcadia/Large Batch Scratch for the use of a parking stall. Crary suggested an annual approval similar to the Farmers Market, rather than a contract. Marcus discussed points to consider such as: measurements, time of use/duration, hours, Wisconsin Restaurant Statutes, garbage/cleanliness, liability insurance and charging a fee. Broh stated the points do not sound unreasonable. Broh asked if the pizza oven would be utilized in the winter. Michaels responded yes. The Board discussed potential snow plowing issues along with safety issues in relation to keeping the pizza oven hot for a period of time during non-operational hours. Marcus stated perhaps a full contract is not necessary; the Board could specify conditions of approval. Marcus stated he would like the Board to approve the request, but with conditions and suggested presenting a memorandum stating said conditions at the next Village Board Meeting. No action taken.
 - b. Jewell stated three alternatives were looked at regarding borrowing/funding for TIF #6 Projects: Peoples Community Bank, Royal Bank and Commission of Public Lands. Jewell stated the Commission of Public Lands interest rate is much higher than the local banks. The Board reviewed a comparison spreadsheet between the two banks and discussed loan terms and interest rates. Jewell noted the construction of East Madison Street is set to begin at the beginning of July. Demers moved and Broh seconded to approve Royal Bank as the lender for the TIF #6 Projects. Motion carried.
6. **New Business:**
 - a. Demers moved and Miller seconded to approve the Disbursements as presented. Motion carried.
 - b. Broh moved and Miller seconded to approve the 2016 Final Audit as presented. Motion carried.

- c. Broh moved and Reid seconded to approve the Ground Lease between the Village of Spring Green and United States Cellular Operating Company, LLC as presented. Motion carried.
- d. lausly stated the Memorandum of Understanding is a crucial element of the grant application. Broh asked – as the Board studies the questions brought forth by the Village’s Attorney, how tied down would the Village be if changes were requested. lausly stated in the end, this is a grant. If we get the award, then a broadband utility will need to be created and all of the details will need to be hammered out at that time. Broh moved and Reid seconded to approve the Memorandum of Understanding – River Valley Fiber Network as presented. Motion carried.

7. **Information Items:**

- a. Information from the River Valley School District regarding School Board Election and Appointments.
- b. Email correspondence from Criste Greening regarding the Sustain Rural Wisconsin Network.

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

9. **Adjourn:** Miller moved and Reid seconded to adjourn at 7:54 pm. Motion carried.