

## **Minutes of Regular Session**

Proceedings of the Village of Spring Green Board of Trustees meeting on July 12, 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, Joel Marcus, Norm Miller, Vern Demers and Michael Broh. Robin Reid and Grace Timmerman were absent. Also present were Wendy Crary, Linda Schwanke, Greg Jewell, Tyler Wilkinson, David Williams, Keith Maxwell, Tim Bindl, Ralph Haas and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Marcus seconded to approve the minutes of the June 28, 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:** Broh moved and Miller seconded to approve the consent agenda consisting of the following:
  - a. Approval of Financial Report
  - b. Approval of DisbursementsMotion carried.
6. **New Business:**
  - a. Demers moved and Broh seconded to approve the Agreement between The Village of Spring Green and Large Batch Scratch, LLC for the use of a Village parking stall behind 102 E. Jefferson for food preparation purposes as presented. Motion carried.
  - b. Jewell stated JI Construction has submitted their first pay request for the Varsity Ave, Water Tower Water Main Relocation, Manhole Replacement and East Madison projects. Jewell explained the unit cost breakdown of the request. Jewell noted Varsity Ave would be paved next week and the water tower main relocation is complete. Marcus moved and Miller seconded to approve the 2017 Street and Utility Construction Pay Request #1 submitted by JI Construction in the amount of \$123,353.53. Motion carried.
  - c. Wilkinson stated he and his wife recently purchased the Kuhse residence and is seeking access to Village water and sewer. This is why the petition for annexation was filed. The petition has been filed with the Village and Township and they are currently waiting for State approval. No action taken.
  - d. Miller moved and Marcus seconded to appoint Vern Demers, Ray Kepler and Linda Thering to the Library Board, terms to expire 2020. Motion carried.
7. **General Public Comment:** There was no general public comment.
8. At 7:24 pm, Hausner moved and Broh 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: Broh, Demers, Miller, Marcus and Hausner. Motion carried.
9. Demers moved and Broh seconded to reconvene into open session at 8:20 pm. Motion carried.
10. No action was taken regarding potential property for the Spring Green Police Department.
11. **General Public Comment:** There was no general public comment.
12. **Adjourn:** Miller moved and Marcus seconded to adjourn at 8:21 pm. Motion carried.