

## Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on July 26, 2017  
at 7:01 pm, 154 N. Lexington Street, Spring Green Wisconsin.

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:01 pm.
2. **Roll call of Village Board members:** Members present were Gene Hausner, Robin Ried, Joel Marcus, Norm Miller, Vern Demers and Michael Broh. Grace Timmerman was absent. Also present were Linda Schwanke, Greg Jewell, Greg Droessler, Kris Stoddard and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Reid seconded to approve the minutes of the July 12, 2017 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** Miller moved and Demers seconded to approve the agenda as presented. Motion carried.
5. **Consent agenda:** Marcus requested Item 5b be removed from the consent agenda. Reid moved and Broh seconded to approve the consent agenda consisting of the following:
  - a. Approval of Disbursements  
Motion carried.Item 5b: Marcus stated he wanted to clarify that the Jefferson Plaza parking lot, along with the parking lot behind Doerre Hardware, Freddy Valentine's and Pamela's Fine Jewelry would be open for customer parking. Stoddard confirmed those lots would be open. Stoddard stated the Farmers Market will proceed as usual and the Library parking lot will be open for customer parking. Marcus moved and Miller seconded to approve the request submitted by the Spring Green Area Chamber of Commerce regarding closure of downtown streets for the 2017 Car Show to be held on Saturday, August 19 from 8am to 5pm as presented. Motion carried.
6. **New Business:**
  - a. Reid moved and Miller seconded to approve the Certified Survey Map submitted by Cardinal CG to combine parcels #182-0490-0201 and #182-0492-00000 as presented. Motion carried.
  - b. Demers stated Bill Meise has given a verbal quote of \$6K to remove the tennis court surface (this would not include removal of the fence). Demers stated he was looking for direction on how to proceed. Marcus stated the cost for new tennis courts is approximately \$60K and there have been local service organizations expressing interest in donating money and/or assisting with raising funds for new courts. The board discussed placing a "Closed" sign on the courts. Reid suggested Crary look into liability issues if signage was placed on the courts. The consensus of the board was to hold off on removal of the tennis courts at this time. No action taken.
  - c. Broh moved and Reid seconded to approve the Police School Liaison Officer (PSLO) Agreement between the Village of Spring Green and the River Valley School District as presented. Motion carried.
  - d. Greg Droessler of Town & Country Engineering gave a recap of the Phosphorus Compliance Alternatives Plan and noted the Year One and Year Two reports have been completed. Droessler stated the Year Three report will include a financial analysis and will lay out a path for the Village. Droessler noted this is the most critical step in the process. Droessler stated he is cautiously optimistic that pending legislation will be favorable. The Year Three report is due at the end of September and the cost for the report will be \$13K - \$15K. Broh moved and Miller seconded to approve a Year Three Phosphorus Compliance Alternatives study at a cost not to exceed \$13,000. Motion carried.
7. **General Public Comment:** There was no general public comment.
8. **Adjourn:** Miller moved and Broh seconded to adjourn at 7:19 pm. Motion carried.