

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on August 9, 2017
at 7:16 p.m., 154 N. Lexington Street, Spring Green Wisconsin.

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:16 p.m.
2. **Roll call of Village Board members:** Members present were Gene Hausner, Robin Reid, Joel Marcus, Norm Miller, Grace Timmerman, and Vern Demers. Michael Broh was absent. Also present were Wendy Crary, Greg Jewell, Linda Schwanke, and Sheryl McCarville.
3. **Approve Minutes:** Demers moved and Miller seconded to approve the minutes of the July 26, 2017 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** Hausner requested that item 6e be moved ahead of 6d. Demers moved and Timmerman seconded to approve the agenda with the change requested. 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 request submitted by St. John's School for the use of N. Washington St. for morning and lunch recess.Motion carried.
6. **New Business:**
 - a. Miller moved and Demers seconded to approve the 2017 Varsity Avenue Street Improvement Project Assessments. Motion carried.
 - b. The Village Board reviewed the suggested bike path design submitted by Noah McVay. McCarville explained that the design for the north side of the path is for the future after the bike path is implemented and they are only proposing to plant on the south side at this time. Reid moved and Timmerman seconded to allow the River Valley Area Community Gardens to plant trees and shrubs on the south side of the bike path right of way. Motion carried.
 - c. Miller moved and Timmerman seconded to approve the Village of Spring Green 2018 Budget Timetable. Motion carried.
 - e. Jewell reviewed the change order and explained the justifications for the request. Demers moved and Miller seconded to approve 2017 Utility and Street Construction Change Order #1. Motion carried.
 - d. Miller moved and Demers seconded to approve the Village of Spring Green 2017 Utility and Street Reconstruction Pay Request #2 submitted by JI Construction in the amount of \$98,334.50. Motion carried.
7. **General Public Comment:** There was no general public comment.
8. At 7:35 p.m., Hausner moved and Marcus 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, Timmerman, Miller, Marcus, Reid, and Hausner. Motion carried.
9. Hausner moved and Timmerman seconded to reconvene into open session at 8:19 p.m. Motion carried.
10. No action was taken regarding potential property for the Spring Green Police Department.
11. No action was taken regarding TIF District #6 Financing.
12. **General Public Comment:** There was no general public comment.
13. **Adjourn:** Miller moved and Reid seconded to adjourn at 8:20 p.m. Motion carried