

## **Minutes of Regular Session**

Proceedings of the Village of Spring Green Board of Trustees meeting on August 23, 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 Ried, Norm Miller, Grace Timmerman, Vern Demers and Michael Broh. Joel Marcus was absent. Also present were Wendy Crary, Glenda Faull, Jackie Nolan, David Jones, Brian Gorman, Bob Churchill, Michael Nachreiner, Mike Bisbach, Linda Schwanke, Tyler Wilkinson and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Timmerman seconded to approve the minutes of the August 9, 2017 Special Assessment Hearing and 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. **New Business:**
  - a. Reid moved and Broh seconded to approve Disbursements as presented. Motion carried.
  - b. Nachreiner stated the Spring Green Dolphins Swim Team would like to pursue the idea of adding two lanes to the municipal pool so they can host conference meets which would bring several thousand people into the Village. Nachreiner noted since the pool will be undergoing repairs this fall, now would be a good time to explore and discuss this idea. Bisbach stated the pool will have the entire curb replaced and portions of the walls will be repaired. Bisbach stated the cost to add two lanes to the pool would be approximately \$94K. This price does not include any additional filters, pumps, fencing or other potential costs. Bisbach stated adding lanes could not be completed this year, but could be done next year. Nachreiner stated the swim team could potentially pay for half the cost via fund raising. Reid stated she was hesitant because there are so many other items in need of repair. Broh stated this is a financial issue only; the cost seems out of our scope. Bisbach stated he could acquire some more quotes from other contractors for the project. The board discussed whether a change to the pool of this scope would affect the permit and/or ADA requirements. No action taken.
  - c. Nolan stated Royal Bank is willing to work more closely with the village and promised a rate of 1.81% for three years. Hausner explained the two financing proposals and differences between the two banks. Gorman stated a question arose regarding disbursements; Royal proposed unlimited draws and Peoples would only allow six draws. Gorman stated he wanted to clarify that Peoples would allow for unlimited draws as well and their current rate is 1.72% for three years. Nolan stated Royal could offer 1.72% as well. Nolan inquired if the proposals were treated as bids. Hausner stated the Village did not treat this as a bidding process. Hausner recommended Peoples Community Bank because they have more experience with TIF Financing and the Village has more experience with them. Broh moved and Timmerman seconded to accept the proposal from the Peoples Community Bank regarding municipal borrowing for TIF District #6. Motion carried. Nolan stated she was really sorry it came to this end result and that she tried to reach out, but was ignored.
  - d. Broh moved and Demers seconded to approve the request submitted by Tyler Wilkinson to rezone parcel #032-0942, S12631 State Rd 23, Town of Spring Green from ARN Extraterritorial New Agricultural Residential District to R-2 Village Large Lot Residential District contingent upon approval of annexation. Motion carried.

- e. Reid moved and Miller seconded to approve Annexation Ordinance §A410-18: annexation of Lot One (1) of Certified Survey Map No. 2398, as recorded in Volume 10 of Certified Surveys, Page 2398, as #550066, in the office of the Register of Deeds for Sauk County, Wisconsin as presented. Motion carried. Reid moved and Timmerman seconded to suspend the three readings of the Ordinance. Motion carried.
- 6. **Information Items:**
  - a. Sauk County Clean Sweep – Saturday, September 30<sup>th</sup> from 8:30 am – 12:00 pm.
  - b. Correspondence from the Wisconsin Department of Administration regarding preliminary estimate of the January 1, 2017 population for the Village of Spring Green.
  - c. Information regarding temporary chlorination of the Village water system.
- 7. **General Public Comment:** Churchill asked when the East Madison street project will be completed. Bisbach stated the project is scheduled to be completed at the end of September.
- 8. **Adjourn:** Demers moved and Miller seconded to adjourn at 7:39 pm. Motion carried.