

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on September 13, 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 (arrived at 7:16 pm), Joel Marcus, Norm Miller, Vern Demers and Michael Broh. Grace Timmerman was absent. Also present were Wendy Crary, Linda Schwanke, Richard Cates and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Miller seconded to approve the minutes of the August 23, 2017 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** Marcus moved and Broh seconded to approve the agenda as presented. Motion carried.
5. **Consent agenda:** Miller moved and Broh seconded to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report
 - b. Approval of Disbursements
 - c. Approval of a request submitted by Diane Baryenbruch on behalf of the Spring Green Arts & Crafts Fair to hold the 49th Annual Spring Green Arts & Crafts Fair on June 23 & 24, 2018 and to close Jefferson Street from Winsted Street to Wood Street at 7:00 p.m. on Friday, June 22, 2018 and remain closed for the duration of the Art FairMotion carried.
6. **Old Business:**
 - a. Crary stated the engineers have nothing new to report in regards to the inquiry to add lanes to the municipal pool. Crary stated she reached out to Matt Anliker and per Matt, the swim team is asking the board to obtain a cost estimate for the addition of lanes along with potential equipment upgrades so they can decide if this is a project they would be willing to fundraise for. The fundraising could take a couple of years. Per the engineers, the repairs needed currently cannot wait another two years. Broh stated the swim team is asking the Village to pay for a design proposal. Broh suggested the Village obtain a cost estimate for said proposal. Crary stated she would talk to Mike Bisbach regarding a cost estimate. No action taken.
7. **New Business:**
 - a. Demers moved and Broh seconded to accept the letter of resignation submitted by Grace Timmerman with regrets. Motion carried.
 - b. Cates stated the Lions Club has been discussing the idea of placing a service club sign at the entrance of the Village and noted the American Legion is also interested in the idea. Cates stated he has reached out to the Department of Transportation, and discovered there is no fee to apply for the sign, and each service club would need to do their own application. Cates stated he would reach out to the Township as well. No action taken.
 - c. Crary stated Timmerman reached out to LuEtta Miller and Greg Prem, and LuEtta Miller is interested. Reid moved Miller seconded to appoint LuEtta Miller to fill the vacant Village Trustee seat. Motion carried.
 - d. Broh moved and Demers seconded to approve Resolution R-1710: Request for Exemption from County Library Tax as presented. Motion carried.
 - e. Broh moved and Miller seconded to approve the Snowmobile Trail Land Use Agreement between the Association of Sauk County Snowmobile Clubs, Inc. and the Village of Spring Green as presented. Motion carried.

- f. Crary stated last year at this time, the Personnel Policy was brought into compliance as a result of new Fair Labor Standards Act regulations regarding overtime. Shortly after the new regulations were enacted, a nationwide injunction was filed and now the overtime rule has been struck down. The board discussed the information. Hausner was in favor of reverting back to the previous overtime policy. Broh stated the law will probably change back again, so we should leave the current policy in place. Broh noted the work has already been done to change the policy. The consensus of the board was to leave the Personnel Policy as it stands. No action taken.
 - g. First reading of Village of Spring Green Ordinance §350 – Mobile Food Vending. No action taken.
 - h. Email correspondence from Greg Wipperfurth was discussed regarding the purchase of a new SCADA computer for the wastewater treatment plant. The current computer that was purchased in 2008 has stopped working. The treatment plant is currently running off Wipperfurth's laptop. Wipperfurth called Crane Engineering for a price quote, and they told him it would not be cost effective as the pricing would have to include changing out all of the drives on the motors and pumps. Crary noted that funds are available in the budget for the purchase. Miller moved and Broh seconded to purchase a new SCADA computer for the Wastewater Treatment Plant from LW Allen for \$11,968. Motion carried.
 - i. Crary went over the 2018 preliminary budget noting many amounts are estimated at this time. Crary stated she received the levy limit worksheet via email and estimates the levy can be increased by approximately \$9,900. All of the department head budgetary figures have been entered. Accounts were added for the TIF #6 Fund. Amounts were added to Capital Projects Funds for the following: Ash Tree Removal/Replace, Police Squad, North Park, South Park and Pool Outlay. Crary noted that Wipperfurth is budgeting for a new truck. No action taken.
8. **Information Items:**
- a. Thank You letter from Brian Krey – River Valley Director of Activities and Academics.
 - b. State of Wisconsin, Department of Natural Resources 2018 Recycling Grant to Responsible Units Application.
9. **General Public Comment:** There was no general public comment.
10. At 8:06 p.m., 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." and Section 19.85(1)(c) for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Roll call vote ayes: Broh, Demers, Miller, Marcus, Reid, and Hausner. Motion carried.
11. Hausner moved and Reid to reconvene into open session at 8:34 p.m. Motion carried.
12. No action was taken regarding potential property for the Spring Green Police Department.
13. No action was taken regarding village employee evaluations and compensation for 2018.
14. **General Public Comment:** There was no general public comment.
15. **Adjourn:** Marcus moved and Broh seconded to adjourn at 8:37 pm. Motion carried.