

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on September 27, 2017
at 7:03 pm, 154 N. Lexington Street, Spring Green Wisconsin.

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:03 pm.
2. **Roll call of Village Board members:** Members present were Gene Hausner, Robin Reid, Joel Marcus, Norm Miller, LuEtta Miller, Vern Demers and Michael Broh. Also present were Wendy Crary, Linda Schwanke, Bob Churchill, Mike Bisbach and Jenny Pappas.
3. **Approve Minutes:** Demers moved and N. Miller seconded to approve the minutes of the September 13, 2017 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** N. Miller moved and Reid seconded to approve the agenda as presented. Motion carried.
5. **Consent agenda:** Reid moved and Demers seconded to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements
 - b. Approval of a request submitted by Darby Blakley – RVHS Principal to hold a bonfire at the High School on Thursday, September 28th and to hold a Homecoming Parade on the streets of Spring Green on Friday, September 29th
 - c. Approval of the following License for Spring Green Municipal Golf Club, Inc., 520 S. Lexington St., Spring Green, WI:
 - a. Temporary Class “B”/“Class B” Retailers License for 10/7/17Motion carried.
6. **Old Business:**
 - a. Second reading of Village of Spring Green Ordinance §350 – Mobile Food Vending. No action taken.
 - b. Crary went over the 2018 preliminary budget noting the following:
 - ✓ Village can increase the levy to \$1,081,500
 - ✓ Received state shared revenue amounts
 - ✓ Have not received general transportation aids amount yet
 - ✓ Still waiting on health insurance premium amounts; Village portion of retirement going down for general employees, going up for police
 - ✓ Received Fire Dues and Building Loan payment amounts
 - ✓ Still many estimates at this pointNo action taken.
7. **New Business:**
 - a. Bisbach went through Utility and Street Reconstruction Pay Request #3, which includes Change Order #2 for faulty valve replacement and directional signage for Thermo/Dynamics truck traffic. Bisbach discussed the progress of E. Madison Street and stated a significant amount of flatwork was poured today along with finishing of curb gaps and driveways. Next week, the rest of the curb and gutter will be finished. Bisbach noted the contractor is about 1 ½ weeks behind schedule, partly due to the weather – they are getting back on track now and he estimates completion of the project in 1-2 weeks. Broh moved and Demers seconded to approve Village of Spring Green Utility and Street Reconstruction Pay Request #3 as presented. Reid moved and N. Miller seconded to approve Change Order #2 as presented. Motion carried.
 - b. Bisbach stated the manhole located near Wood Street and Carpenter Lane is leaking badly at the bottom. This is a deep manhole – 12’ – 15’ and has high flow. Bisbach explained the difference between repairing versus replacing the manhole and noted

Wipperfurth recommends replacing the manhole. Bisbach stated the current leak equates to approximately 2.5 million gallons per year of clean water that is being sent to the treatment plant. N. Miller moved and L. Miller seconded to approve the proposal from JI Construction for the replacement of the manhole located near Wood Street and Carpenter Lane as presented. Motion carried.

- c. Broh moved and Reid seconded to approve the amendment to Annexation Ordinance §410-18 as presented. Motion carried.
 - d. Broh explained that the Township of Spring Green members of the Joint Extraterritorial Zoning Committee requested the addition of a notation on the Village Zoning Permit application indicating a driveway permit will be required prior to obtaining a building permit in the Extraterritorial Zoning area. The Township members also requested the addition of the driveway permit requirement to the zoning ordinance. The consensus of the Plan Commission was to seek Allan Peckham's legal opinion regarding the addition of language in relation to driveway permits to the zoning ordinance. Reid moved and N. Miller seconded to obtain a legal opinion from Allan Peckham in regards to a request to add language regarding driveway permits to the Village Zoning Ordinance. Motion carried.
8. **General Public Comment:** Bisbach noted the year three phosphorus report would be on the next board agenda. Broh thanked Luetta Miller for coming back to the board. Churchill inquired about the health cost notification to employees.
 9. At 7:43 p.m., Hausner moved and Broh seconded to convene into closed session under 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, L. Miller, N. Miller, Marcus, Reid, and Hausner. Motion carried.
 10. Hausner moved and Demers to reconvene into open session at 7:52 p.m. Motion carried.
 11. No action was taken regarding village employee evaluations and compensation for 2018.
 12. **General Public Comment:** There was no general public comment.
 13. **Adjourn:** N. Miller moved and Demers seconded to adjourn at 7:53 pm. Motion carried.