

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on October 11, 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, Joel Marcus, Norm Miller, LuEtta Miller, Vern Demers and Michael Broh. Also present were Wendy Crary, Linda Schwanke, Mel Levy, Mark Levy, Ed Lilla, Kevin Wilkins, Greg Wipperfurth, Carrie Portz, Bridget Roberts and Jenny Pappas.
3. **Approve Minutes:** Broh moved and N. Miller seconded to approve the minutes of the September 27, 2017 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** N. Miller moved and L. Miller 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 Financial Report
 - b. Approval of Disbursements
 - c. Approval of Halloween Trick-or-Treat hours for Tuesday, October 31 from 4:00pm – 7:00pm
 - d. Approval of Fall Clean-Up for October 25 & 26, 2017
 - e. Approval of a request submitted by Cornellier Fireworks Company to hold a fireworks display for Country Christmas on Saturday, December 2, 2017Motion carried.
6. **Old Business:**
 - a. Third reading of Village of Spring Green Ordinance §350 – Mobile Food Vending. Reid moved and N. Miller seconded to approve Village of Spring Green Ordinance §350 – Mobile Food Vending as presented. Motion carried.
 - b. Demers moved and N. Miller seconded to approve the Mobile Food Vendor Application as presented. Motion carried.
 - c. Crary stated the only changes to the budget since the last meeting were updates to health insurance and compensation figures. Carrie Portz stated she is asking for a 2% increase in the levy for the Library. Portz stated she would like to change the pay structure for the employees to reward for longevity, continued education and passion for the job. Broh thanked Portz for adding all the revenue sources to the Village budget. Lilla stressed the importance of transparency and noted Portz has created transparency all on her own. Lilla stated the Library does have some healthy funds, but want to hold on to some of those to for future sustainability. Broh asked Crary about some of the various line items in the budget noting he asks the same question every year. Crary stated she enters amounts given to her from each department head. No action taken.
7. **New Business:**
 - a. Reid stated she wants a plan in place and everyone to be on the same page and clear of the processes in regards to snow removal. Reid suggested an education campaign to make residents aware of Ordinance Chapter 375 – Vehicles and Traffic, specifically winter parking regulations. Wilkins stated there is an educational campaign in place and explained the Police Department's process. In early November, the rules and regulations are put in the local newspaper and on Facebook. During the first couple of weeks in November, rules regarding winter parking and snow removal on sidewalks are put on all cars parked on the streets. Next warnings will be placed on cars that are in violation of the Ordinance. After Thanksgiving, citations are issued. Reid stated there is

still a problem in the downtown, especially on Jefferson and Lexington Streets. Wipperfurth stated he usually comes in to plow between 2:00 am and 2:30 am. Broh stated the main problem is with the downtown businesses; we need a change. Wipperfurth stated he gave up on calling Wilkins when there are cars parked in the downtown during a snow event, because the cars are never removed. Wilkins stated there is rarely more than one car downtown on the weekend during a snow event. The consensus of the board was to start ticketing and towing cars out of the downtown during a snow event. Wilkins stated signage indicating such needs to be put up. Broh disagreed and stated the Ordinance clearly states the rules. Marcus stated he felt signs should be put up and key entry points to the downtown. Marcus moved and Reid seconded to authorize Greg Wipperfurth to have signs printed and installed regarding winter parking in the downtown. The Chair of the Ordinance Committee to provide language for the signs. Signs to be installed prior to November 15, 2017. Motion carried.

8. **Information Items:**
 - a. Information regarding Sauk County Development Corporation's Fall Leadership Forum.
9. **General Public Comment:** Lilla stated he appreciates all the Board does.
10. **Adjourn:** L. Miller moved and Demers seconded to adjourn at 8:19 pm. Motion carried.