

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on October 25, 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, LuEtta Miller, Vern Demers and Michael Broh. Norm Miller was absent. Also present were Wendy Crary, Linda Schwanke, Greg Jewell, Greg Droessler, Kris Stoddard and Jenny Pappas.
3. **Approve Minutes:** Demers moved and L. Miller seconded to approve the minutes of the October 11, 2017 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** Hausner requested to move Item 7 before Item 6. Reid moved and Demers seconded to approve the agenda as amended. Motion carried.
5. **Consent agenda:** Marcus moved and Demers seconded to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements
 - b. Approval of a street closure request submitted by the Spring Green Area Chamber of Commerce for the Country Christmas Light Parade to be held on Friday, December 1, 2017 from 5 pm – 7 pm.
 - c. Approval of a park permit and street closure request submitted by the Spring Green Area Chamber of Commerce for Country Christmas events on Saturday, December 2, 2017.Motion carried.
7. **New Business:**
 - a. Greg Droessler of Town & Country Engineering explained the phosphorus compliance alternatives report that was recently completed. Droessler noted the report is due to the DNR by the end of October; after submittal, the Board will have approximately 11 months to decide which option to utilize. Droessler explained seven different compliance options. After explaining the seven options, Droessler noted the Village does not qualify for the Statewide Variance option and the Disk Filters/Membrane Filtration options would be very costly. Droessler stated the board should consider the Water Quality Trading, SorbX and Adaptive Management options. Droessler discussed future plant upgrades and stated the board needs to start thinking about the upgrades as the plant is starting to show its age in specific areas. Droessler recommended having a Capital Improvement Plan in place and asked the board to consider adding an additional clarifier. Broh moved and Reid seconded to accept the Phosphorus Compliance Alternatives report and recommendations presented by Greg Droessler of Town & Country Engineering. Motion carried.
 - b. The board discussed a recent audit performed by Alliant Energy regarding street lighting. Previously the Village was billed for 169 street lights; as a result of the audit, the Village will be billed for 193 street lights which equates to an approximate increase of \$1,200 per year. No action taken.
 - c. L. Miller moved and Demers seconded to approve a request submitted by Tom Buchman to install a street light at the corner of Erik and Rebecca Streets as presented. Motion carried.

6. **Old Business:**
 - a. Crary stated several updates were made to the budget since the last meeting. Transportation Aids has been updated and the reduction in Local General Purpose Taxes was moved to Capital Projects. Crary stated Total General Fund Revenues are increasing 1.57% and Capital Projects is increasing 1.88%. The Revenue and Expense Summary was updated. Crary stated the final Expenditure Restraint percentage came in at 2.6%. Crary stated the 2017 Assessed Valuation went down by \$327K due to reductions in personal property. Crary stated the Budget Hearing will be held next week. No action taken.
8. **Information Items:**
 - a. Wisconsin Department of Administration – Final Estimate of January 2, 2017 Population.
9. **General Public Comment:** There was no general public comment.
10. **Adjourn:** Demers moved and Reid seconded to adjourn at 8:05 pm. Motion carried.