

## Minutes of Regular Session

### Proceedings of the Village of Spring Green Board of Trustees

November 1, 2017 – 7:04 pm

154 N. Lexington Street, Spring Green WI

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:04 pm.
2. **Roll call of Village Board members:** Members present were Gene Hausner, Joel Marcus, Norm Miller and LuEtta Miller. Michael Broh, Vern Demers and Robin Reid were absent. Also present: Wendy Crary, Linda Schwanke, Ed White, Joanne Finn, Jackie Nolan and Jenny Pappas.
3. **Approve Minutes:** L. Miller moved and N. Miller seconded to approve the minutes of the October 25, 2017 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** N. Miller moved and Marcus seconded to approve the agenda as presented. Motion carried.
5. **Old Business:**
  - a. Crary informed the board that no action could be taken on the 2018 Budget as only four board members were in attendance. This item will be placed on the November 15, 2017 board agenda; requirements have been satisfied for the budget hearing. No action taken.
7. **New Business:**
  - a. Ed White, Sauk County Development Corporation Executive Director presented a Regional Labor Study and touched on the following key points:
    - ✓ Workforce Demographics
    - ✓ Commuting Patterns
    - ✓ Economic Base Analysis
    - ✓ Wage Rates
    - ✓ Employer, Employee, Stakeholder Interviews/positives and negatives
    - ✓ Lessons Learned
    - ✓ Implementation Plan – Four Main Goals: Talent Attraction, Talent Retention, Talent Development & PlacemakingNo action taken.
  - b. Ed White stated a major project of the Sauk County Development Corporation for 2018 will be a countywide housing study. The results of the study will be used as a tool to approach developer groups and others more efficiently. SCDC is working on funding for the study and the requested amount from the Village of Spring Green is \$750. Crary stated the \$750 payment is on this evening's Disbursements. No action taken.
  - c. Wilkins stated the Police Department lost part-time employee Jacob Williams, as he has obtained a full-time position elsewhere. Wilkins reported Sean Kibler has passed all background checks and the psychological exam. Marcus moved and N. Miller seconded to accept Wilkins' report in regards to potential part-time officer Sean Kibler. Motion carried.
  - d. L. Miller moved and N. Miller seconded to approve the Disbursements as presented. Motion carried.
  - e. Crary stated the Plan Commission and Joint Extraterritorial Zoning Committee requested a legal opinion in regards to requiring a Town Driveway Permit prior to issuance of a Village Zoning Permit in the extraterritorial area. Marcus stated the opinion is the Village should not adopt the proposed requirement to the Village Zoning Ordinance. Marcus stated he does not want the Village to be drawn into a legal dispute; the Village wants to cooperate with the Township, but priority number one is looking out for our village residents. Joanne Finn stated the ESR – Extraterritorial Seasonal Recreational

District states there is no driveway requirement and now the Town is asking us to change it. Finn stated this has been in existence for many years, and requested Village support on this issue because the Village created the district. Marcus stated it comes down to jurisdiction, and I do not want to over step that jurisdiction. The Village sets zoning for the Extraterritorial area; your fight is with the Township. Finn stated the Town Driveway Ordinance came about in 2009, and the ESR District was created in 2001. Marcus stated the issue needs to be taken up with the Township. No action taken.

- f. Crary explained the Sanitation & Recycling Committee held two meetings as a result of a non-compliance notice received from the DNR regarding the Kennedy Road Recycling/Burn Area. The Committee agreed that private contractors will no longer be allowed access. L. Miller moved and N. Miller seconded to approve the Kennedy Road Recycling Center/Burn Area Attachment A as presented. Motion carried.
- 8. **General Public Comment:** There was no general public comment.
  - 9. **Adjourn:** N. Miller moved and L. Miller seconded to adjourn at 8:16 pm. Motion carried.