

## Minutes of Regular Session

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

January 24, 2018 – 7:00 pm

154 N. Lexington Street, Spring Green WI

1. **Call to order:** Joel Marcus, Village Trustee called the meeting to order at 7:00 pm.
2. **Roll call of Village Board members:** Members present were Robin Reid, Joel Marcus, Norm Miller, LuEtta Miller, Vern Demers and Michael Broh. Gene Hausner was absent. Also present: Wendy Crary, Linda Schwanke, Sandra Cardo Gorsuch, Greg Jewell, Mike Havlik, Kevin Wilkins, Janice Crook and Jenny Pappas.
3. **Approve Minutes:** Demers moved and N. Miller seconded to approve the minutes of the January 10, 2018 Public Caucus and 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:** L. Miller moved and N. Miller seconded to approve the consent agenda consisting of the following:
  - a. Approval of Disbursements
  - b. Approval of an Operator's License for Emily J. Nachreiner, 560 N. Worcester St., Spring Green, WIMotion carried.
6. **New Business:**
  - a. Crook explained her request for a pay increase for guards that are WSI certified. Crook stated she does not want to lose the WSI certified guards because of wages and noted you must be 17 years of age to obtain WSI certification. Crook stated Plain no longer has lessons because they cannot get teachers and there are a large amount of children getting lessons at Spring Green from the surrounding communities. Crook stated they may be able to expand the lesson times as some parents have requested evening lessons. Broh suggested discussing the cost of lessons at a future board meeting. Reid moved and Demers seconded to approve a pay increase of \$0.75 per hour for WSI Certified lifeguards. Motion carried.
  - b. Marcus stated at the last Plan Commission Meeting, a hearing was held in regards to adding Slaughtering Facility as a conditional use in the B-3 District. Marcus stated no citizens appeared at the hearing, and Crary did not receive any correspondence either for or against the item. There were several concerns raised regarding the facility, which Marty Prem answered to the Plan Commission's satisfaction. Broh stated this is the right district for this. Broh moved and Reid seconded to amend Section 3.06 of the Village Zoning Ordinance to add Slaughtering Facility as a conditional use in the B-3 District. Motion carried.
  - c. Crary stated Steve Dauster of Midwest Meter would attend the February 28 Village Board Meeting to discuss updating the software/equipment for utility billing. No action taken.
  - d. Wilkins thanked Havlik for all the grant monies he has obtained for the police department over the years. Wilkins stated a \$1,000 DOT Grant for traffic enforcement related equipment was recently awarded to the Village, and he would like to replace the flashing pedestrian sign north of the Varsity Street intersection as it is old and antiquated. In addition to the new sign, Wilkins suggested purchasing a timer which will potentially prolong the life of the unit and would activate for morning and afternoon school traffic Monday – Friday. Broh moved and N. Miller seconded to approve the

purchase of one solar powered school safety sign with timer in the amount of \$1,937.00 as requested. Motion carried.

- e. Broh stated there is a much larger pool of money this time around for Broadband Grants. Reedsburg Utility is writing the grant and efforts are being focused on underserved areas. The Memorandum of Understanding (MOU) is a necessary part of the grant. Broh stated if the grant money is awarded, a commission will need to be formed. Broh moved and N. Miller seconded to approve the revised River Valley Fiber Network Partnership between the Village of Spring Green, Town of Spring Green and Reedsburg Utility Commission as presented. Motion carried.

7. **Information Items:**

- a. Email correspondence from Pam Chehade regarding snow removal and concerns about signage.

8. **General Public Comment:** Sandra Cardo Gorsuch introduced herself and stated she is running for Sauk County Circuit Court in April.

9. **Adjourn:** N. Miller moved and Reid seconded to adjourn at 7:29 pm. Motion carried.