

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees

February 14, 2018 – 7:00 pm

154 N. Lexington Street, Spring Green WI

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 (arrived at 7:18 pm). Also present: Wendy Crary, Linda Schwanke, Greg Wipperfurth, Doug Feiner, Ted Serreyn, Jen Erickson, Kris Stoddard, Eugene Schulz, Fred lausly and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Reid seconded to approve the minutes of the January 24, 2018 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** L. Miller moved and Demers seconded to approve the agenda as presented. Motion carried.
5. **Consent agenda:** N. Miller moved and Reid seconded to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report
 - b. Approval of Disbursements
 - c. Approval of the following License for St. John's Funfest, North Park Ballfield Shelter, Spring Green, WI:
 - i. Temporary Class "B"/"Class B" Retailer's License for 8/9/18 – 8/13/18
 - a. Approval of a request submitted by St. John's Funfest Committee to close Daley Street between Albany and Lexington from 12:00 pm Thursday, August 9, 2018 through 12:00 pm Monday, August 13, 2018 and to erect a personal parking sign in front of the residence at 254 N. Worcester StreetMotion carried.
6. **New Business:**
 - a. Jenny Erickson – UW Extension Community & Economic Development presented the results of the Village and Town of Spring Green High-Speed Broadband Internet Survey. Erickson stated that Broadband is considered a public service per the FCC. Erickson stated surveys were distributed to potential residential and business customers. There was a 34% response rate for residential and a 21% response rate for business. Erickson touched on the following: potential subscribers, uses of Broadband, cost of current service, current satisfaction, key findings and next steps. Reedsburg Utility applied for a \$1.1M grant/78 applicants have applied for the available \$22M. No action taken.
 - b. In response to a letter received from Cassy at Lexington Fitness regarding snow removal, Wipperfurth stated he felt the department did a good job on the last snow removal. Wipperfurth stated businesses need to remember there are many other streets to be cleared other than those in the downtown. L. Miller showed pictures of the Dells and Reedsburg which showed the snow had been plowed to the middle of the street in the business districts. L. Miller stated this is obviously a common practice for snow removal. Broh asked if snow removal should be faster now that cars are being towed from the downtown. Wipperfurth stated the towing has helped, but if the board wants the snow removed from the downtown right away, he would need additional equipment/employees or it would have to be hired out. Reid suggested someone speak with the owner of Lexington Fitness; Hausner offered to take that task. Marcus stated the method the Village is utilizing is the least offensive to the business community. No action taken.

- c. Reid stated the Stage Stop is withdrawing the flower carts from the downtown. Reid stated she has received comments both good and bad regarding the carts, and now that they are up for reconsideration it may be an opportunity to replace the carts with something more aesthetic to the downtown. Reid stated she spoke with some folks in regards to replacement ideas along with altering the hanging flower baskets throughout the downtown. Reid stated Patti Peltier is willing to head up a committee to coordinate new ideas for the Downtown Design Committee to review. No action taken.
 - d. The board discussed the rates for lessons/passes at the pool. No action taken.
 - e. Reid moved and Demers seconded to approve the Kennedy Road Recycling Center/Burn Area – Attachment A as presented. Motion carried.
7. **Information Items:**
- a. Correspondence from Yvonne Notbohm regarding concerns about winter parking enforcement.
8. **General Public Comment:** There was no general public comment.
9. At 8:00 pm, Hausner moved and Broh seconded to convene into closed session under Section 19.85(1)(e) of the Wisconsin Statutes for “Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Roll call vote ayes: Broh, Demers, L. Miller, N. Miller, Marcus, Reid and Hausner. Motion carried.
10. Hausner moved and Reid seconded to reconvene into open session at 8:38 pm. Motion carried.
- a. No action was taken regarding potential property for Spring Green Public Safety.
11. **General Public Comment:** There was no general public comment.
12. **Adjourn:** Reid moved and N. Miller seconded to adjourn at 8:39 pm. Motion carried.