

## Minutes of Regular Session

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

March 14, 2018 – 7:03 pm

154 N. Lexington Street, Spring Green WI

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:03 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: Wendy Crary, Linda Schwanke, Paul Greisen, Michelle Orcutt, Heather Meixelsperger and Jenny Pappas.
3. **Approve Minutes:** Demers moved and L. Miller seconded to approve the minutes of the February 28, 2018 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. **Consent agenda:** Demers moved and N. Miller seconded to approve the consent agenda consisting of the following:
  - a. Approval of Financial Report
  - b. Approval of Disbursements
  - a. Approval of a request submitted by the Spring Green Farmers Market Managers regarding use of Village property.Motion carried. It was noted that there was an incorrect line item in the Disbursements List. A bill for Alliant Energy was erroneously coded to US Cellular. Crary noted this would be corrected prior to printing checks.
6. **New Business:**
  - a. Broh moved and L. Miller seconded to approve a request for lifeguard pay increase as follows: \$8.75 per hour for Guards and \$10.00 per hour for WSI/Guards. Motion carried.
  - b. Broh moved and Reid seconded to amend Village of Spring Green Ordinance §166-13(E): Livestock and fowl to add S-1 School Zoning District. Motion carried. Broh moved and N. Miller seconded to suspend the three readings. Motion carried.
  - c. Broh moved and Demers seconded to approve the WisVote “Relier” 2019-2021 MOU Renewal as presented. Motion carried.
7. **Information Items:**
  - a. 2016 Wisconsin Department of Public Instruction – Public Library Annual Report.
  - b. Information regarding Solar Sauk County free educational sessions.
  - c. Email correspondence from Eugene Schulz regarding Bike Friendly Community application.Robin Reid recognized Eugene Schulz for the work he has done in regards to educating the community on bike safety.
8. **General Public Comment:** There was no general public comment.
9. At 7:13 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. Broh moved and L. Miller seconded to reconvene into open session at 8:01 pm. Motion carried.

11. Marcus moved and Reid seconded to add discussion and possible action regarding the purchase of the Spring Green American Legion Property for Public Safety to the March 28, 2018 Village Board Agenda along with: justification, financing, offer to purchase and hiring architect/engineer for design/remodeling. Motion carried.
12. **General Public Comment:** There was no general public comment.
13. **Adjourn:** Demers moved and Reid seconded to adjourn at 8:10 pm. Motion carried.