

## **Minutes of Regular Session**

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

**May 9, 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, Jane Hauser, Vern Demers and Michael Broh. Also present: Wendy Crary, Linda Schwanke, Sue Thering, Rob Thering, Monte Hottmann, Ken Weitzel, Dan Feick, Bill Fleischauer, Paige Feick, Tom Buchman, Aaron Holverson, Dede Holverson, Jenn Jensen, John Jensen, Matt Snow, Jen Snow, Pat Mahoney, Jim Kloth, David Williams, Karen Feick Fred lausly and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Reid seconded to approve the minutes of the April 25, 2018 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** Miller moved and Demers seconded to approve the agenda as presented. Motion carried.
5. **New Business:**
  - a. Broh moved and Reid seconded to approve Disbursements as presented. Motion carried.
  - b. Snow stated Brewhaha Roasters did some research and now have a plan in place to deal with the complaints of smoke and smell in the neighborhood. Snow described two options that were researched: Option One would be to raise the chimney to allow the smoke/smell to get higher into the air therefore bypassing area homes. Option two would be to install a machine that uses electrostatic scrubbing. Snow noted the electrostatic scrubber will cost much less than an after burner. Holverson stated the scrubber will reduce up to 90% of the smoke and odor. Holverson noted the scrubber has already been ordered and Brewhaha is taking a loan for the purchase. The scrubber should be delivered in approximately two weeks and then it will take some time to integrate it into the current system. Susan Thering stated she is so glad this is happening because it is definitely a problem. Snow stated they would be willing to work out a roasting schedule with the neighbors in the interim. Feick asked the board why the roasting is even being allowed in the B-1. Marcus stated when Brewhaha approached the Plan Commission their request was thrown around and the consensus of the Plan Commission was that this use is more of a craft/specialized process with a retail/tourism component. Marcus stated at that time, they expressed their future plans for a tasting room and/or drive through coffee area – items that would not fit into the industrial area. Marcus stated the Plan Commission felt this use was a good fit under the food/restaurant designation; “we can’t go backwards”. Marcus stated the fact is that Brewhaha is operating under a permitted use in the B-1 District; all we can look at now is the nuisance issue. Feick stated they are not doing anything they said they were going to do. Snow stated they have only been in business for six months and Brewhaha does want to open a store front at some point. Broh asked if the new equipment would be installed and running within the next two months. Holverson stated he was confident two months would be sufficient. Sue Thering stated she hoped it would not take that long; even when the windows are closed it still stinks. Miller requested updates from Brewhaha to make sure the wheels keep rolling. Rob Thering

asked if Brewhaha could eliminate the dark roast until the scrubber is installed. Mahoney stated that would be a problem, as it is their best seller. Hottmann stated the smell is very bad to the people very close by; the smell is pungent and nauseating. Hottmann stated he was sensing that there is not a clear understanding as to how bad it really is. Marcus stated he did some research on the chemicals produced during the roasting process and noted there can be potential issues when the chemicals are limited to a confined space; however, when once vented the chemicals are not dangerous or do not pose a health risk. No action taken.

- c. Reid moved and Miller seconded to approve a Professional Services Agreement submitted by Jewell Associates Engineers for the Hoxie Street Lift Station as presented. Motion carried.
  - d. Broh moved and Demers seconded to approve Resolution R-1802, Compliance Maintenance Annual Report Resolution as presented. Motion carried.
  - e. Miller moved and Demers seconded to appoint David Saperstein to the Plan Commission. Motion carried.
  - f. Broh moved and Demers seconded to approve the appointment of Irv Snyder, Kolby Hirth and Fred Iausly to the Joint Extraterritorial Zoning Committee. Motion carried.
6. **Information Items:**
- a. Correspondence from Rick and Cindy Paulus regarding their donation for the Municipal Pool.
  - b. Information regarding Sauk County Clean Sweep to be held on Saturday, June 2<sup>nd</sup> from 8:30 am – 12:00 pm at the Old Sauk County Landfill.
  - c. Information from River Valley School District regarding School Board Members.
  - d. Information from WHEDA/SCDC regarding the Sauk County Community Resource Forum to be held on Thursday, May 24 from 8:00 am – 1:00 pm at UW Baraboo.
  - e. Village of Spring Green – 2018 Committee List.
  - f. Information from the UW Extension Local Government Center regarding Upcoming Local Government Programs May – June, 2018.
  - g. 2018 WPRA Summer Ticket Program.
7. **General Public Comment:** There was no general public comment.
8. At 7:34 pm, Hausner moved and Reid 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, Hauser, N. Miller, Marcus, Reid and Hausner. Motion carried.
9. Broh moved and N. Miller seconded to reconvene into open session at 8:20 pm. Motion carried.
10. No action was taken regarding potential property for relocation of the Spring Green Police Department.
11. **General Public Comment:** There was no general public comment.
12. **Adjourn:** Reid moved and Demers seconded to adjourn at 8:21 pm. Motion carried.