

## Minutes of Regular Session

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

May 23, 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, Joel Marcus, Norm Miller, Jane Hauser, Vern Demers and Michael Broh. Robin Reid was absent Also present: Wendy Crary, Greg Wipperfurth, Kelly J. Feiner, Barb Pratt, Deniece Carver, Greg Jewell, Bonnie Bindl, Bill Fleischauer, Bob Churchill, Michael Havlik, Kevin Wilkins, Linda Schwanke, Ralph Haas, and Keith Maxwell.
3. **Approve Minutes:** Demers moved and Hauser seconded to approve the minutes of the May 9, 2018 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** Miller moved and Marcus seconded to approve the agenda as presented. Motion carried.
5. **Consent agenda:** Broh moved and Miller 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/Transfer for Brian Louis Byrnes, The Jefferson, 137 W. Jefferson St., Spring Green, WI:
    - i. Class “B” Beer and Class “B” Liquor Taverns.Motion carried.
6. **Old Business:**
  - a. Marcus stated, “Based on previous meetings we have narrowed it down to two properties for potential relocation of the Police Department”. Marcus continued by explaining that the board members met with the owners of the Alliant Energy property and the American Legion property. Marcus asked Paul Kardatzke to prepare estimates for remodeling of both properties for an “apple to apple” comparison. Marcus said, “Based on the numbers we have we will need to discuss further and are not ready to make a decision this evening”. Bindl asked, “Can you share the preliminary figures with the public yet?” Marcus replied, “We’re hesitant to release the numbers at this time”. Broh explained that the numbers are too preliminary with too many questions and that the board needs to be more confident prior to sharing them with the public. Pratt stated, “I do feel very strongly that if the numbers are close the American Legion property should be purchased since the money will be invested in the Veteran’s Memorial”. Carver commented, “I agree with Barb (Pratt) and would add that is the respect we owe our Veterans”. Marcus informed all in attendance that this matter will be on the next open session meeting for public input prior to any decision being made. No action was taken regarding the update on potential property for relocation of the Spring Green Police Department.
7. **New Business:**
  - a. Miller moved and Demers seconded to approve the Condominium Plat submitted by Chad Kannenberg for parcel #182-0878 located at 410 & 412 Spring Street, Village of Spring Green. Motion carried.
  - b. Wipperfurth explained that Public Works has been having problems with the Cincinnati Street Lift Station plugging up due to wipes/rags that are being flushed into the system. This is the only lift station not on the SCADA system. Wipperfurth explained the quotes received from L.W. Allen & Crane Engineering, the difference in cost between the

quotes is because Crane Engineering is not able to setup the lift station on the SCADA system. Wipperfurth also informed the board that there are funds available in the budget for the repairs and upgrade. Miller moved and Demers seconded approve the proposal from L.W. Allen for repairs and upgrades to the Cincinnati Street Lift Station items A – F in the amount of \$52,202. Motion carried.

**8. Information Items:**

- a. Information from River Valley School District regarding School Board Offices.
  - b. Information regarding the 16<sup>th</sup> Annual Spring Green Area Chamber of Commerce Golf Outing to be held on Wednesday, June 13<sup>th</sup> at The House on the Rock Resort.
9. **General Public Comment:** Feiner stated “You should put something in the Home News informing the public that they can’t flush disposable wipes down their toilets”. Wipperfurth replied, “We have numerous times and we’ve went door to door as well, it’s still happening”. Bindl inquired about the Well House dialer calling her husband Joe at all hours. Wipperfurth responded, “We’ve already taken care of the problem”. There was no additional general public comment.
10. At 7:19 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, Hauser, Miller, Marcus, and Hausner. Reid was absent. Motion carried.
11. Hausner moved and Demers seconded to reconvene into open session at 8:23 pm. Motion carried.
12. No action was taken regarding potential property for relocation of the Spring Green Police Department.
13. **General Public Comment:** There was no general public comment.
14. **Adjourn:** Miller moved and Demers seconded to adjourn at 8:24 pm. Motion carried.