

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees

June 13, 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, Jane Hauser, and Vern Demers. Michael Broh was absent. Also present: Wendy Crary, Vikki Stingley, Linda Schwanke, David Williams, Deniece Carver, Barb Pratt, Bill Fleischauer, Kelly Feiner, Bob Churchill, Kevin Wilkins, Bonnie Bindl, Greg Wipperfurth, Elaine Reese, Lee Weiand and Michael Havlik
3. **Approve Minutes:** Motion by Demers to approve the minutes of the May 23, 2018 Regular Board Meeting as presented. Seconded by Hauser. Voice vote, motion carried.
4. **Review and approve agenda:** Motion by Reid to approve the agenda with the amendment that item 7.a. "Introduction of new Deputy Clerk/Treasurer Victoria Stingley" be moved to just before item 5. "Consent agenda". Seconded by Miller. Voice vote, motion carried.
7. **New Business:**
 - a. Introduction of new Deputy Clerk/Treasurer Victoria Stingley.
5. **Consent agenda:** Motion by Miller to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report
 - b. Approval of Disbursements
 - c. Approval of a Coin Machine Permit for River Valley Middle School, 660 W. Daley St., Spring Green, WI
 - d. Approval of a Coin Machine Permit for Spring Green Golf Club, Inc., 520 S. Lexington St., Spring Green, WI
 - e. Approval of a Coin Machine Permit for Zwettler & Hutter, 150 E. Jefferson St., Spring Green, WI
 - f. Approval of a Coin Machine Permit for River Valley Girls Swim Team, North Park Shelter/Pool House, Spring Green, WI
 - g. Approval of the following Licenses for Keith Maxwell, American Legion Post 253, 137 N. Washington St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor Taverns
 - ii. Operator's License for Keith Maxwell, 6645 High Point Rd., Arena, WI
 - h. Approval of the following License for Mary Jane D'Alton, Convivio, LLC, 122 N. Lexington St., Spring Green, WI:
 - i. Class "A" Retail License
 - i. Approval of the following License for Debora Morton, Driftless Depot, 140 S. Winsted St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine
 - j. Approval of the following License for Karin Miller, Spring Green General Store, 137 S. Albany St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine
 - k. Approval of the following License for William S. Harper, Buddy's Salon, 124 W. Jefferson St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor Taverns
 - l. Approval of the following Licenses for Carolina Dursina, The Usonian Inn, LLC, E5116 US Hwy 14, Spring Green, WI:
 - i. Class "B" Beer and Class "A" Retail

- m. Approval of the following Licenses for Rebecca Rex/Stercore Spectaculum, LLC, The Shi**y Barn, 506 E. Madison St., Spring Green, WI:
 - i. Class “B” Beer and Class “C” Wine
 - ii. Operator’s License for Owen Brush, E4350 Horseshoe Rd., Spring Green, WI
 - iii. Operator’s License for Stacey Porter, E6101 County Road WC, Spring Green, WI
 - iv. Operator’s License for Joyelle Frazier, 247 N. Lexington St., Spring Green, WI
 - v. Operator’s License for Seth Alt, 253 E. Monroe St., Spring Green, WI
 - vi. Operator’s License for Jason Frazier, 247 N. Lexington St., Spring Green, WI
- n. Approval of the following License for Irene Rapp - Post House Property, LLC 119 E. Jefferson St., Spring Green, WI:
 - i. Class “B” Beer and Class “B” Liquor
- o. Approval of the following Licenses for David Owen – Freddy Valentine’s Public House, 134 W. Jefferson St., Spring Green, WI:
 - i. Class “B” Beer and Class “B” Liquor
 - ii. Operators License for Megan Spude, 1020 Liegel Ave., Plain, WI
 - iii. Operators License for Trevor Owen, 1195 Clover St., Plain, WI
- p. Approval of the following License for Patrick Michaels – Large Batch Scratch, LLC d/b/a The Kitchen at Arcadia Books, 102 E. Jefferson St., Spring Green, WI:
 - i. Class “B” Beer and Class “C” Wine
- q. Approval of the following Licenses for Eric Ferguson – The White School, 242 N. Lexington St., Spring Green, WI:
 - i. Class “B” Beer and Class “C” Wine
- r. Approval of the following License for Brian Louis Byrnes, The Jefferson, 137 W. Jefferson St., Spring Green, WI:
 - i. Class “B” Beer and Class “B” Liquor Taverns
- s. Approval of the following Licenses for Michael Nachreiner – Mahoney & Nachreiner, LLC d/b/a Baron Brooks Sports Bar, 122 E. Jefferson St., Spring Green, WI:
 - i. Class “B” Beer and Class “B” Liquor
 - ii. Coin Machine Permit
 - iii. Cigarette License
 - iv. Operators License for Mariah Hill, 304 Arlington Ct., Spring Green, WI
 - v. Operators License for Ashley McBain, 122 ½ E. Jefferson St., Spring Green, WI
 - vi. Operators License for Judy White, 6183 Helena Rd., Arena, WI
 - vii. Operators License for Margaret Schmitz, 33849 Hwy 130, Lone Rock, WI
 - viii. Operators License for Anna Reno, PO Box 113, Gotham, WI
 - ix. Operators License for Shawna Parlin, 325 E. Monroe St., Spring Green, WI
 - x. Operators License for Brittany Riek, 1085 Nachreiner Ave., Plain, WI
 - xi. Operators License for Emily Nachreiner, 560 N. Worcester St., Spring Green, WI
 - xii. Operators License for Alayna Goebel, S7961 Lehner Rd., Plain, WI
- t. Approval of the following Licenses for Wynn Dedrick - The Shed, LLC, 123 N. Lexington St., Spring Green, WI:
 - i. Class “B” Beer and Class “B” Liquor
 - ii. Coin Machine Permit
 - iii. Cigarette License
 - iv. Operators License for Leanna Paulsen, S11789 Dyke Rd., Spring Green, WI
 - v. Operators License for Morgan Mack, S12295 Porter Rd., Spring Green, WI
 - vi. Operators License for Taryne Reynolds, 695 Kent Rd., Highland, WI
 - vii. Operators License for Sakiah Marks-Rivera, 557 W. Union St., Lone Rock, WI
 - viii. Operators License for Bernice Stuntebeck, 612 N. Worcester St., Spring Green, WI
 - ix. Operators License for Patricia Larson, 7034 Rockstream Dr., Madison, WI
 - x. Operators License for Mark Dedrick, 235 N. Cincinnati St., Spring Green, WI

- u. Approval of the following Licenses for Brad Baryenbruch – Hometown Supermarket of SG, Inc., 171 S. Worcester St., Spring Green, WI:
 - i. Class “A” Retail License
 - ii. Coin Machine Permit
 - iii. Cigarette License

Seconded by Demers. Voice vote, motion carried.

6. **Old Business:**

- a. Marcus reported to the board the comparative cost for the new police station between the American Legion and the Alliant Energy properties for the potential property relocation of the Spring Green Police Department. The report from Paul Kardatzke showed that the American Legion building/ land would be \$216,500.00 vs. Alliant Energy at \$266,300.00 plus the cost of new roof in the very near future at about \$40,000.00. Remodeling the two locations would cost about \$175,875.00 for the Legion and \$179,100.00 for Alliant, plus the Legion would need a ramp entrance estimated at \$11,400.00 to make the location ADA compliant. These figures bring the totals without a garage to \$403,775.00 for the Legion building and \$485,400.00 for the Alliant building. Marcus also shared that option “B” to add a garage would add \$90,000.00 to the Legion cost, but the Alliant Energy would only need to be remodeled at about \$57,060.00. Miller added that the Legion total cost could be trimmed by about \$20,000.00 using modular walls. Hauser added that the interrogation room would be the only room that needed full walls at the Legion. Miller also added that a garage could be added at a later date at the Legion location. Reid shared that she felt the Legion would be the best choice for the relocation of the Spring Green Police Department. Hauser added that she felt the Legion was also the best choice and had the best floor plan for storage and safety. Demers voiced that his choice was for the Legion. Miller and Marcus also stated that they felt the Legion would be the best choice. Marcus added that the open floor plan was a positive and the money would find its way back to the community and village through the memorial the Legion wanted to build. Motion by Marcus to make an offer to purchase the American Legion for the relocation of the Spring Green Police Department. Seconded by Reid. Voice vote, motion carried. Bonnie Bindl asked the board to share how they came to the remodeling cost when the Alliant Energy building already has a garage that could be used to make sure that Chiefs Wilkins’ concerns for safety were met. The Board shared that the added cost of the Alliant Energy location would include a new roof, restrooms, interior rooms, rewiring and firewall between the offices and garage. Chief stated that he did not have any concerns with the plans. Bindl also asked how the Board came up with the purchase price of the Legion building due to the fact it has never been on the market. The board shared that Mark Mitchell did an appraisal of the property and this information was the base for the Boards offering price of the Legion building. Feiner asked who made up the committee. Marcus said, “The committee was made up of Demers, Hauser, Grace Timmerman and myself, but they opted to utilize the full Village Board.”

7. **New Business:**

- b. Christi Makos on behalf of the Spring Green Community Library ask for a donation of 75 children daily pool passes for the summer reading program. Reid commented that this was a small price to get kids reading. Motion by Reid to

approve the request of 75 daily pool passes to be used by the library at their discretion. Seconded by Miller. Voice vote, motion carried.

- c. Chief Kevin Wilkins shared that part-time officer Carl Ustupski has worked for Baraboo Police Department, passed all his screenings and brought drug enforcement knowledge to the team. Motion by Marcus to accept as presented the recommendation of Chief Wilkins. Seconded by Miller. Voice vote, motion carried.
 - d. Motion by Miller to buy a new $\frac{3}{4}$ ton utility truck for \$24998.00 from Pioneer Ford. Seconded by Demers. Voice vote, motion carried. Motion by Miller to approve adding a utility box and crane on the Monroe truck not to exceed \$20,500.00. Seconded by Demers. Voice vote, motion carried.
 - e. No action taken on downtown Spring Green planters.
8. **General Public Comment:** Bonnie Bindl and Kelly Feiner thanked the board, especially Joel Marcus, for all your hours and dedication with the relocation of the Spring Green Police Department.
9. **Adjourn:** Demers motion to adjourn at 7:47 pm. Hauser seconded. Voice vote, motion carried.
- Respectfully submitted by Vikki Stingley