

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees

June 27, 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 Gene Hausner, Robin Reid, Joel Marcus, Norm Miller, Jane Hauser, and Michael Broh. Vern Demers was absent. Also present: Wendy Crary, Vikki Stingley, Linda Schwanke, Kelly Feiner, Bob Churchill, Matt Snow, Dan Feick, Karen Feick, Sue Thering, Rob Thering, and Kevin Weitzel
3. **Approve Minutes:** Motion by Reid to approve the June 13, 2018 Regular Board Meeting as presented. Seconded by Hauser. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Miller to approve the agenda as presented. Seconded by Broh. Voice vote. Motion carried.
5. **Old Business:**
 - a. Matt Snow reported to the board the progress made by the owners of Brewhaha Roasters on trying to reduce the smoke and smell. The owners had submitted pictures of the electrostatic scrubber installed and felt that their trial run of coffee roasting had cut the smoke but there was still some smell. Snow also reported that they were trying to reduce the number of times they would roast, along with being sensitive to the wind direction. Neighbor of Brewhaha Roasters, Sue Thering, stated, "I'm done with it." She went on to add that she cannot open windows or even use her yard with her grandkids because of the smell. Dan Feick, another neighbor, asked when the smell will leave. Snow addressed the concerns stating he did not feel the smell could be eliminated entirely. Miller asked Snow if he had checked with other companies on how they deal with these concerns. Snow stated that they had and was looking at extending their chimney. Broh told attendees that Brewhaha was not in violation of zoning/ operation ordinance. Marcus also agreed that there was no zoning violation and the board was treating this as a nuisance concern. Marcus also added that he had been in the area before the new equipment had been added and had not notice any strong smells, until Rob Thering asked him to step into his yard. Marcus stated that he learned that the winds can cause pockets of intense smell. Hauser added that extending the chimney should be investigated. Reid asked Snow for an idea on how many and how long each roast takes. Snow said it's hard to say because it depends on the type of roast, but best guess is fourteen minutes. Rob Thering addressed the board, "What would happen if I burned leaves and there was a complaint." Which Clerk/ Treasurer Crary stated, "We'd call the police." Rob Thering then responded back, "Is this what we need to do? Call the police?" Miller responded, "We can't just shut them down. Plan Commission made a decision and we can't rescind that permission." Sue Thering then asked the board if they knew how toxic the smell is from the roasting. Reid stated that it's not toxic but

pungent, and this business has went to great expense to try to resolve these concerns and is still working to control the smell. Village President Hausner thanked all parties for their comments. He then asked Snow if they could look into increasing the height of the chimney and report back to the board. Snow asked if there were any height limits. Marcus stated he would check and get back to Snow with an answer.

6. New Business:

- b. Motion by Reid to approve disbursements as presented. Seconded by Miller. Voice vote, motion carried.
- c. Scott Mueller requested by letter a burn request to burn brush/trees on the far west side of the fitness trail on RV school grounds. His letter stated that the Spring Green Fire Department had approved the request, which lead to a motion by Broh to grant a burn request submitted by Scott Mueller on behalf of the Spring Green Lions Club for brush/trees on the far west side of the fitness trail on RV school grounds. Seconded by Miller. Voice vote, motion carried.
- d. Clerk/Treasurer Crary shared with the Board that the Peoples Community Bank designating public depository and authorizing withdrawal of Village of Spring Green moneys signatures needed to be updated. Jenny Pappas' name needs to be replaced with the new Deputy Clerk/Treasurer Vikki Stingley. Crary also shared that all transactions must have one village employee and one elected Board Officer, which lead to a motion by Reid to approve a resolution designating public depository and authorizing withdrawal of Village of Spring Green moneys with the Peoples Community Bank. Seconded by Broh. Voice vote, motion carried.
- e. Clerk/Treasurer Crary shared that the Library Board had sent an email requesting Library Board recommended appointments of Ed Lilla and Linda Kettner for another three-year term, and that Dave Riek did not want to do another term. Motion by Marcus to reappoint Ed Milla to the Library Board. Seconded by Miller. Voice vote, motion carried.

Motion by Marcus to reappoint Linda Kettner to the Library Board continuation on the pending approval by the RV School Board. Seconded by Hauser. Voice vote, motion carried.

6. General Public Comment:

- a. Bob Churchill stated that he felt that zoning had a 200 ft height for Chimney

7. Adjourn: Broh motion to adjourn at 7:40 pm. Reid seconded. Voice vote, motion carried.

Respectfully submitted by Vikki Stingley