

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees

July 11, 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, and Patrick Michaels.
3. **Approve Minutes:** Motion by Reid to approve the June 27, 2018 Regular Board Meeting as presented. Seconded by Miller. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Broh to approve the agenda as presented. Seconded by Hauser. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Reid to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report
 - b. Approval of Disbursements
 - c. Approval of an Operator's License for Katherine Ann Wyer, 126 N. Lexington St., Spring Green, WI
 - d. Approval of the Following License for 4PeteSake, North Park, Spring Green, WI:
 - i. Temporary Class "B"/"Class B" Retailer's License for 8/19/18.Seconded by Miller. Voice vote, motion carried
6. **New Business:**
 - a. Clerk/Treasurer Crary informed the board that the "Use of Municipal Parking Stall Agreement Between The Village of Spring Green and Large Batch Scratch, LLC "was due for review/renewal. Crary also shared that there had been no complaints reported to the village. Broh stated that it had went well and motioned to approve as presented the Annual Agreement between The Village of Spring Green and Large Batch Scratch, LLC for the use of a Village parking stall behind 102 E. Jefferson for food preparation purposes. Seconded by Miller. Voice vote, motion carried.
 - b. Clerk/Treasurer Crary shared that the final audit report had been completed and a power point audit presentation along with a financial statement report had been included in the board's meeting packets. Crary also stated that Johnson Block & Company, Inc could be contacted for any additional questions. Motion by Broh to approve as presented the 2017 Final Audit. Seconded by Miller. Voice vote, motion carried.
7. **Information Items:**
 - a. Information from League of Wisconsin Municipalities Mutual Insurance regarding 2017 Dividend payment returned to Village of Spring Green.
 - b. Letter from Rob and Sue Thering regarding concern about the smell and smoke from Brewhaha Roasters.
8. **General Public Comment:** No general comment.
9. **Adjourn:** Motion by Miller to adjourn at 7:10 pm. Seconded by Reid. Voice vote, motion carried
Respectfully submitted by Vikki Stingley