

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees

July 25, 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: Vikki Stingley, Linda Schwanke, Kevin Wilkins, Kris Stoddard, and Martina Carretero Roig.
3. **Approve Minutes:** Motion by Marcus to approve the July 11, 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 as presented. Seconded by Miller. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Miller to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements
 - b. Approval of an Operator's License for William Fleischauer, 153 W. Madison St., Spring Green, WI.
 - c. Approval of a request submitted by the Spring Green Area Chamber of Commerce regarding closure of downtown streets for the 2018 Car Show to be held on Saturday, August 18th from 8 a.m. to 4:30 p.m.Seconded by Reid. Voice vote. Motion carried.
6. **New Business:**
 - a. Reid requested that the Police School Liaison Officer (PSLO) Agreement between the Village of Spring Green and the River Valley School District be tabled till the next regular meeting. Reid stated that more time was needed by the board to review the budget and the agreement. Chief Kevin Wilkins asked if he could answer any questions. He also reminded the board that the school district would need to act on the agreement before school started. Broh and Miller also stated that the next meeting would be better for the board so they could review the agreement and look at the budget. No Action taking.
7. **Information Items:**
 - a. Information regarding Creative Placemaking discussions in Reedsburg and Baraboo on Thursday, August 2, 2018.
 - b. Correspondence from the Wisconsin Historical Society regarding State and National Register of Historic Places nomination of Samuel and Nina Marcus House at 241 E. Jefferson St, Spring Green.
 - c. Information from WI League of Municipalities Legal Counsel regarding Understanding and Complying with Wisconsin's Open Meeting Law.
8. **General Public Comment:** No general comment.
9. **Adjourn:** Motion by Miller to adjourn at 7:20 pm. Seconded by Broh. Voice vote. Motion carried. Respectfully submitted by Vikki Stingley