

## **Minutes of Regular Session**

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

**August 8, 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, and Jane Hauser. Michael Broh and Vern Demers were absent. Also present: Wendy Crary, Vikki Stingley, Dan Feick, Karen Feick, Kelly Feiner, Erin Luther, Greg Wipperfurth, Andrew Kurek, Kevin Wilkins, Matt Snow, Aaron Holverson, Pat Mahoney, Linda Schwanke, Noah Luther, Rob Thering, and Martine Banda-Wolk
3. **Approve Minutes:** Motion by Reid to approve the July 25, 2018 Regular Board Meeting as presented. Seconded by Miller. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Miller to approve the agenda as presented. Seconded by Hauser. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Marcus to approve the consent agenda consisting of the following:
  - a. Approval of Disbursements.
  - b. Approval of a request submitted by St. John's School for the use of N. Washington St. for morning and lunch recess.Seconded by Reid. Voice vote. Motion carried.
6. **Old Business:**
  - a. Pat Mahoney, Matt Snow, and Aaron Holverson of Brewhaha Roasters addressed the board with an update on the electrostatic scrubber equipment and that they have worked to reduce the smell and smoke from their roasting. Pat added that "we feel it's working and it's working well." He also went on to say that "we are being good neighbors". Reid asked Brewhaha how many times they were roasting and what their projection for the future was in the next five years. Holverson said they were roasting about four times a month. Snow added that there would become a time that they would outgrow their current location, but would still like to be part of the Spring Green business community. Hauser added that she had been by location and had noticed very little smoke. Marcus agreed that he had observed less smoke and the smell was still there but not overwhelming. Hausner thanked Brewhaha for their update. Dan Feick spoke up and asked to make a comment: "It has not got better!", "and we pay more taxes than they do". Rob Thering then stood up and added that he did not feel the board was going to do anything about this issues and he had contacted a lawyer. Kelly Feiner added, "They are not complaint with State Stat with the chimney height". Another comment came from Martine Banda-Wolf that she remembered someone telling her not to complaint about the farm smells when she moved to the county. Which lead to a comment from Karen Feick to Banda-Wolf "come sit on my porch some day!" Hausner thanked all.
  - b. Motion by Reid to accept "the Police School Liaison Officer (PSLO) Agreement between the Village of Spring Green and the River Valley School District" as presented. Seconded by

Miller. Voice vote. Motion carried. Reid also stated that she was a supporter of the work Andy does with the schools, it was just that the board needed more time to review the budget before they took action. Chief Wilkins added that Andy and he had just attended a Chiefs Conference in Green Bay on School Safety; were the panel shared ideas on safety practices that are already being done by Andy in the schools. Wilkins also shared that eighty-five thousand dollars had been awarded to the RV school in round one and the school would be eligible for more money in round two for their work on safety.

**7. New Business:**

- a. Erin and Noah Luther asked the board for permission to tar and chip the alley between properties at their expense. Reid asked if there would be any concerns by Alliant Energy. Wipperfurth stated that all Alliant Energy lines were above ground and that there were no concerns from the Village Works Dept. Miller made a motion to approve the request from Erin Luther to allow Luther's to tar and chip part of the alley at 139 E. Hoxie Street at the owners' expense along with any repairs needed in the future. Seconded by Reid. Voice vote. Motion carried.
- b. A letter of resignation was delivered to the board by Crary on behalf of Village Trustee Vern Demers. Crary stated that sadly we all know why Vern has decided to resign. (Due to health issues). With great sadness a Motion was made by Miller to accept the letter of resignation submitted by Village Trustee Vern Demers. Seconded was made by Marcus. Voice vote. Motion carried.
- c. Gene Hausner share with the board that Ray Kepler and LuEtta Miller both share interest in fill the vacant Village Trustee seat till April. Hausner share that LuEtta Miller had the most current experience with the board and was up to date with the police relocation. Reid and Marcus agreed that LuEtta would be the best choice due to her knowledge of the current issues. Motion made by Reid to appoint LuEtta Miller to the Village Trustee seat for the remaining term. Seconded by Hauser. Voice vote. Motion carried.
- d. Motion made by Miller to appoint Reid to the current vacant Library Board seat. Seconded by Marcus. Voice vote. Motion carried.
- e. Motion made by Reid to appoint Broh to the current vacant River Valley Court Commission. Seconded by Miller. Voice vote. Motion carried.
- f. Motion made by Reid to appoint Hauser to the current vacant Sanitation and Recycling seat. Seconded by Miller. Voice vote. Motion carried.
- g. No action on Technology and Telecommunications appointment. Seat vacant.

- h. Motion made by Reid to appoint Village Board Standing Committee appointments: Ordinance-Hauser, Personnel- N. Miller chair and LuEtta Miller committee, Police- LuEtta Miller, Park & Recreation-Reid chair and LuEtta Miller committee, and Water & Sewer- LuEtta Miller. Seconded by N Miller. Voice vote. Motion carried
- i. Motion made by Reid to adopted The Village of Spring Green 2019 Budget Timetable. Seconded by Miller. Voice vote. Motion carried

**8. Information Items:**

- j. Notice of HWY 23 WI River Bridge Public Meeting on Thursday, August 16, 2018.
- k. Information from Made in Spring Green, collective of small businesses growing and producing within Spring Green's local food system.
- l. Letter from Rob Thering regarding smell and smoke from Brewhaha Roasters.
- m. Correspondence from the Wisconsin Historical Society regarding State Historic Preservation Review Board change of location for the meeting being held on August 17, 2018.

**9. General Public Comment:** No general comment.

**10. Adjourn:** Motion by Miller to adjourn at 7:45 pm. Seconded by Reid. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley