

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
September 12, 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, Norm Miller, Joel Marcus, Michael Broh, LuEtta Miller and Jane Hauser. Absent Robin Reid. Also present: Wendy Crary, Vikki Stingley, Kevin Wilkins, Linda Schwanke, Michael Havlik, Greg Jewell, Shannon Porter, Todd Deibert and Paul Kardwasle.
3. **Approve Minutes:** Motion by N. Miller to approve the August 22, 2018 Regular Board Meeting as presented. Seconded by Hauser. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Broh to approve the agenda as presented. Seconded by Marcus. Voice vote. Motion carried.
5. **Consent agenda:** Motion by N. Miller to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements.
 - b. Approval of the Following License for Spring Green Municipal Golf Course Full Moon Open, Municipal Golf Course, Spring Green, WI:
 - i. Temporary Class "B"/"Class B" Retailer's License for 10/5/18 – 10/6/18.
 - c. Approval of a request submitted by Diane Baryenbruch on behalf of the Spring Green Arts & Crafts Fair to hold the 50th Annual Spring Green Arts & Crafts Fair on June 29 & 30, 2019 and to close Jefferson Street from Winsted Street to Wood Street at 7:00 p.m. on Friday, June 28, 2019 and remain closed for the duration of the Art Fair.
 - d. Approval of a request submitted by Darby Blakley – RVHS Principal to hold a bonfire at the High School on Thursday, September 27, 2018 and to hold a Homecoming Parade on the streets of Spring Green on Friday, September 28, 2018.
Seconded by L. Miller. Voice vote. Motion carried.
6. **New Business:**
 - a. Crary shared that Jennifer Snow had submitted an application for Keeping Chickens and that all contiguous properties had been mailed a notice. Motion by Broh to approve the application for Keeping Chickens submitted by Jennifer Snow, parcel #182-0325, 307 S. Lexington Street. Seconded by N. Miller. Voice vote. Motion carried.
 - b. Chief Wilkins shared that he and Shannon Porter had met and reviewed barricading about 7 parking stalls in front of the Shed and that they also had talked to Greg Wipperfurth about setting up a temporary side walk area and handicap parking stall. Marcus asked if the Shed was aware of the closures. Chief Wilkins shared Porter had talked to the Shed and that the Homecoming events would not be affected. Motion by Broh to approve the request from Shannon Porter to restrict public use of a portion of sidewalk on Lexington Street for a mural project. Seconded by L. Miller. Voice vote. Motion carried.
 - c. Hauser shared that she talked to Mary D'Alton about the appointment needed to the Downtown Design Committee. Marcus added that Mary and Eric have been long time business owners in the Spring Green area. Motion by N. Miller to appoint Mary D'Alton to the Downtown Design Committee. Seconded by Hauser. Voice vote. Motion carried.
 - d. Crary shared that the Library Board had recommended at their meeting last night the appointment of Janet Keel to the Library Board. Motion by L. Miller to appoint Janet Keel to the Library Board. Seconded by Broh. Voice vote. Motion carried.
 - e. Greg Jewell of Jewell Associates Engineers gave an update to the board regarding the TIF District #6 informationally meeting held at the Library last week. Highlights where

that if approved at the Planning Commission meeting, berm plantings would be scheduled for this Fall. Hoxie St is proposed to close in the Spring, due to addition to existing building. Village would need to borrow the money for this TIF project with tax revenue paying back the loan.

- f. Crary shared that Eric Kleven of Kleven Property Assessment, LLC shared that the Assessments were in the 96% and that a recommendation would be to do a maintenance year not a full revalue. Motion by Marcus to approve the 2019 Maintenance Assessment Contract between Kleven Property Assessment, LLC and the Village of Spring Green for \$8500.00. Seconded by N. Miller. Voice vote. Motion carried.
 - g. Crary shared that the Village gives more than the appropriation requested for Library Tax Exemption. Motion by Broh to approve Resolution R-1804: Request for Exemption from County Library Tax. Seconded by Hauser. Voice vote. Motion carried.
 - h. Crary shared that it was time to review that "Snow Trail Land Use Agreement" with Association of Sauk County Snowmobile Clubs, Inc. Motion by N. Miller to approve the Snowmobile Trail Land Use Agreement between the Association of Sauk County Snowmobile Clubs, Inc. and the Village of Spring Green. Seconded by L. Miller. Voice vote. Motion carried.
 - i. Crary reviewed the 2019 preliminary budget figures with the board.
7. **Information Items:**
- a. State Board of Assessors – Municipal Cross Appeal Objection Acknowledgement for Cardinal CG R&D, Cardinal CG Company, and Cardinal IG Company Personal Property Assessments.
8. **General Public Comment:** No general comment.
9. **Convene into closed session:** Motion by Gene Hausner to go into closed session under Section 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" at 8:07 pm. Seconded by Broh. Voice vote. Roll call vote aye: Hausner, N. Miller, Marcus, Broh, L. Miller and Hauser. Absent Reid. Motion carried.
10. **Reconvene into open session:** Motion by Gene Hausner to reconvene into open session at 8:35 pm. Seconded by Broh. Voice vote. Motion carried.
11. No action on village employee evaluations and compensation for 2019.
12. **General Public Comment:** No general comment.
13. **Adjourn:** Motion by N. Miller to adjourn at 8:36pm. Seconded by Marcus. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley