

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
September 26, 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 Robin Reid. Absent Jane Hauser. Also present: Wendy Crary, Vikki Stingley, and Linda Schwanke.
3. **Approve Minutes:** Motion by N. Miller to approve the September 12, 2018 Regular Board Meeting as presented. Seconded by L. Miller. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Reid 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 Financial Report.
 - b. Approval of Disbursements.
 - c. Approval of the following License/Transfer for Mary J. D'Alton, Convivio, 122 N. Lexington St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor Taverns.
 - d. Approval of a request submitted by Cornellier Fireworks Company to hold a fireworks display on Saturday, December 1, 2018.Seconded by L. Miller. Voice vote. Motion carried.
6. **Old Business:**
 - a. Crary reviewed updates to the 2019 preliminary budget figures with the board.
7. **New Business:**
 - a. Broh shared that the Planning Commission reviewed and unanimous voted to approve an amendment to the zoning ordinance: "food processing & packaging" as a conditional use under Section 3.06 in the B-3 Zoning District. This lead to a motion by Reid to approve the amendment as presented: Section 3.06, is amended to add "food processing & packaging" as a conditional use in the B-3 District. Seconded by N. Miller. Voice vote. Motion carried.
 - b. Crary advised the board that it was time to review and look at possible water utility rate increases. She also gave information on "simplified rate case process" as a method to increase water utility rates at a cost effective way to the Village. Crary went on to say that the Village has been in the practice of increasing rates every two years at 3%. She also shared that the new water rates would not go into affect till Jan 1, 2019. Motion by L. Miller to increase the water rate by 3% using the "Simplified Rate Case Process". Seconded by N. Miller. Voice vote. Motion carried.
8. **Information Items:**
 - a. An updated Village of Spring Green – 2018 Committee List was shared with the board. There is still a vacant seat on the Board of Zoning Appeals.
 - b. Information was shared on the Sauk County Development Corporation's Fall Leadership Forum to be held November 1, 2018.
9. **General Public Comment:** No general comment.
10. **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 7:27 pm. Seconded by Reid. Roll call vote aye: Hausner, N. Miller, Marcus, Broh, L. Miller and Reid. Absent Hauser. Motion carried.

10. **Reconvene into open session:** Motion by Gene Hausner to reconvene into open session at 7:39 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 Reid to adjourn at 7:40pm. Seconded by N. Miller. Voice vote. Motion carried.
Respectfully submitted by Vikki Stingley