

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
November 21, 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 were Gene Hausner, Robin Reid, Joel Marcus, Norm Miller, Jane Hauser, and LuEtta Miller. Absent: Michael Broh. Also present: Wendy Crary, Vikki Stingley, Linda Schwanke, Greg Wipperfurth and Chief Kevin Wilkins.
3. **Approve Minutes:** Motion by L. Miller to approve the minutes of the November 7, 2018 Public Hearing Meeting & Regular Board Meeting as presented. Seconded by Reid. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by N. Miller to approve the agenda as presented. Seconded by Hauser. 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.Seconded by L. Miller. Voice vote. Motion carried.
6. **Old Business:**
 - a. Greg Wipperfurth shared with the Village Board that he had been misquoted on the Kubota mower and that the John Deere had went up about 4%. He went on to say that the cost for the Kubota would be \$8328.76 w/trade and \$16,802.00 without. The Kubota has a 24-month warranty. The John Deere would cost \$8490.00 w/trade and \$ 16,990.00 without. The John Deere has a 36-month warranty. The Board discussed and agreed the extra warranty was worth the cost along with location if repairs were needed. Motion by N. Miller to approve the purchase of a new John Deere mower for \$8490.00. Seconded by Reid. Voice vote. Motion carried.
7. **New Business:**
 - a. Chief Kevin Wilkins addressed the Village Board on the proposed contract with the Village of Plain for police services in 2019. He added that we have a great working relation with the Village of Plain. Hausner shared that changes to the contract should happen in July not now due to budget planning. L. Miller asked Chief Wilkins if due to circumstances maybe we should consider not renewing the contract to make sure that the Village of Spring Green is taken care of first. N. Miller agreed that our priority is to take care of our town. Chief Wilkins responded that this does not take away from Spring Green. Marcus added to remember that in a crisis we would be called for backup and with no contract there would be no compensation. Reid stated she felt we should leave it as it has been. Motion by Marcus to approve the 2019 Plain Police Services Contracts as presented. Seconded by Reid. Voice vote. Motion carried.

- b. Marcus shared that at the Plan Commission meeting it was decided to clarify the definition in Section 11.0 to modify the definition of "Professional Office" in the Spring Green Zoning Ordinance. This he added is due to a chiropractor office in the new Prem built. Motion by Reid to approve amending "Section 11.0 is amended to modify the definition of "Professional Office" in the Spring Green Zoning Ordinance". Seconded by N. Miller. Voice vote. Motion carried.
 - c. Marcus added this is administration clean-up with Section 11.0 to add the definition of "Medical or Dental Clinic(s)" to the Spring Green Zoning Ordinance. Motion by Reid to approve amending "Section 11.0 is amended to add the definition of "Medical or Dental Clinic(s)" to the Spring Green Zoning Ordinance". Seconded by N. Miller. Voice vote. Motion carried.
 - d. Wipperfurth proposed that the Village Board approve the replacement of the heater in the chemical room at the waste water treatment plant. Reid asked if he had planned for this need and knew that it was needed. Wipperfurth said he did but wanted the board to approve the expense before he purchased a new heater. He also stated that he believed the last time it had been replaced was about 1996. He shared that he could get a "new" used heater that had never been used from Thermo//Dynamics. This unit would save the Village \$1000.00 and there would be a 6-month warranty. When asked why? Wipperfurth said the unit had been painted by painters when the cover was off, so Thermo//Dynamics would sell it at a reduced price and they said that the condenser had been replaced. N. Miller asked, "It's just cosmetic then". Wipperfurth said "Yes". Motion by N. Miller to approve the request by Greg Wipperfurth to replace the heater in the chemical room at the waste water treatment plant with the unit that Thermo//Dynamics has on hand for additional \$1000.00 off the contracted proposal of \$3975.00. Seconded by Reid. Voice vote. Motion carried.
- 8. **General Public Comment:** No Public Comment
- 9. **Convene into closed session: 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 7:29 pm. Seconded by L. Miller. Roll call vote aye: Hausner, Reid, Marcus, N. Miller, Hauser, L. Miller and Hausner. Motion carried.
- 10. **Reconvene in to open session:** Motion by Gene Hausner to reconvene into open session at 8:04 pm. Seconded by N. Miller. Voice vote. Motion carried.
 - a. No action taken regarding hiring an officer to fill the vacant full-time police officer position.
- 11. **General Public Comment:** No Public Comment
- 12. **Adjourn:** Motion by Reid to adjourn at 8:05 pm. Seconded by N. Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley