

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees November 7, 2018 – 7:07 pm 154 N. Lexington Street, Spring Green WI

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:07 pm.
2. **Roll call of Village Board members:** Members present were Gene Hausner, Robin Reid, Joel Marcus, Norm Miller, Jane Hauser, LuEtta Miller and Michael Broh. Also present: Wendy Crary, Bonnie Bindl, Linda Schwanke, and Carrie Portz.
3. **Approve Minutes:** Marcus moved and N. Miller seconded to approve the minutes of the October 24, 2018, Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** N. Miller moved and Hauser seconded to approve the agenda as presented. Motion carried.
5. **Consent agenda:** Broh moved and N. Miller seconded to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements
 - b. Approval of the Following License for River Valley Players - Solstice Jazz/Music Concert, The Gard Theater, Spring Green, WI:
Temporary Class "B"/"Class B" Retailer's License for 12/7/18 – 12/8/18.
 - c. Approval of an Operator's License for Laura Katherine Burbaugh, 341 W Jefferson St, Spring Green WI.
 - d. Approval of an Operator's License for Todd D Miller, 341 W Jefferson St, Spring Green WI.
 - e. Approval of an Operator's License for Jenn Elizabeth Jensen, 369 S Lexington St, Spring Green WI.Motion carried.
6. **Old Business:**
 - a. Crary reviewed what changes were made since that last meeting in regards to the proposed budget. The only changes were figures that had been received from the Department of Revenue and other taxing jurisdictions. Reid moved and Broh seconded to approve the Village of Spring Green 2019 budget as presented. Motion carried.
7. **New Business:**
 - a. Wipperfurth reviewed the proposals for a new mower for the 2019 season. Wipperfurth explained that he would like to trade in the 2012 mower for the Kubota mower priced at \$13,524.84 before trade in. Reid asked "What's the life expectancy of this mower". Wipperfurth replied, "About the same as the 2012 we have". The Village Board discussed the options for mower replacement. Reid moved and N. Miller seconded to accept the recommendation of Greg Wipperfurth for the purchase of the Kabota mower priced at \$5,500.00 with trade in for the 2019 season. Motion carried.
8. **General Public Comment:** Bindl asked about the status of the new Public Works Truck. Wipperfurth explained that it is currently having the box and crane installed and he expects to have it by Thanksgiving. Bindl asked about replacement of the Public Works Garage Roof. Hausner informed Bindl that the Engineer's Office is currently drawing up plans and bid documents for the project. Bindl asked for clarification regarding the purchase of the building for a new Police Department. Marcus explained that the offer to purchase will occur soon and the actual purchase will not take place until 2019 and the remodeling will occur later when funds can be budgeted. There was no additional general public comment.
9. **Adjourn:** Broh moved and L. Miller seconded to adjourn at 7:21 pm. Motion carried.