

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
January 23, 2019 – 7:04 pm
154 N. Lexington Street, Spring Green WI

1. **Call to order:** Joel Marcus, Village Trustee called the meeting to order at 7:04 pm.
2. **Roll call of Village Board members:** Members present were Michael Broh, Joel Marcus, Norm Miller, and Jane Hauser. Absent: Gene Hausner, LuEtta Miller and Robin Reid. Also present: Wendy Crary, Vikki Stingley, Linda Schwanke, Todd Deibert, and Mike Bisbach.
3. **Approve Minutes:** Motion by N. Miller to approve the minutes of the January 9, 2019 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 N. Miller. 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 Broh. Voice vote. Motion carried.
6. **New Business:**
 - a. Marcus reported from Carrie Portz’s memo that the Library Board had moved to recommend Sam Van Hallgren to fill the vacancy on the board. Motion by Broh to approve the recommendation of Sam Van Hallgren to the Spring Green Library Board. Seconded by Hauser. Voice vote. Motion carried.
 - b. Todd Deibert addressed the Board with the proposed amendment to the Hoxie Street Lift Station design contract with Jewell Associates. The main change would be to build a new lift station to house the generator and the irrigation controls for maintaining the industrial park berms. Motion by Broh to approve the amendment to the Hoxie Street Lift Station design contract with Jewell Associates as presented. Seconded by N. Miller. Voice vote. Motion carried.
7. **Information Items:**
 - a. Marcus read the “Correspondence from Sauk County Emergency Management on a free training: Active Shooter Training “Alice” hosted by local agencies”.
 - b. Marcus also read the “Correspondence from the Friends of the Spring Green Community Library about an upcoming event Chocolate Lab! on Saturday, February 2, 2019 2:00 -5:00 pm at The Round Barn Lodge.”
8. **Public Comment:** No public comment
9. **Adjourn:** Motion by N. Miller to adjourn at 7:15 pm. Seconded by Hauser. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley