

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
February 13, 2019 – 7:00 pm
154 N. Lexington Street, Spring Green WI

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:03 pm.
2. **Roll call of Village Board members:** Members present were Michael Broh, Joel Marcus, Norm Miller, Jane Hauser, LuEtta Miller and Robin Reid. Also present: Vikki Stingley, Todd Deibert, and Mike Bisbach.
3. **Approve Minutes:** Motion by Broh to approve the minutes of the January 23, 2019 Regular Board Meeting as presented. Seconded by Marcus. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by N Miller to approve the agenda as presented. Seconded by Reid. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Reid 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 Eric Edward Ferguson, the White School, 242 N. Lexington St., Spring Green, WI: Class “B” Beer and Class “B” Liquor Taverns.Seconded by N Miller. Voice vote. Motion carried.
6. **New Business:**
 - a. Hausner asked the Board if there were any questions on the Kennedy Road Recycling Center/Burn Area Attachment A. Motion by Broh to approve the Kennedy Road Recycling Center/Burn Area - Attachment A. as presented. Seconded by Reid. Voice vote. Motion carried.
7. **Public Comment:** No public comment
8. **Convene into closed session:** Motion by Gene Hausner at 7:06 pm to go into closed session under Section 19.85 (1)(e) of the Wisconsin Statutes for “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Seconded by Reid. Roll call vote aye: Hauser, Reid, Marcus, N. Miller, L. Miller, Broh and Hausner – aye 8, nay 0. Motion carried
9. **Reconvene in to open session:** Motion by Gene Hausner to reconvene into open session at 7:40 pm. Seconded by Reid. Voice vote aye 8, nay 0. Motion carried.
 - a. Motions by Reid to have the Village Attorney, Allan Peckham, review a copy of the “Draft TIF District No. 6 Performance and Developer’s Agreement between the Village of Spring Green and Cardinal CG”. Seconded by Broh. Voice vote. Motion carried.
10. **Public Comment:** No public comment
11. **Adjourn:** Motion by Reid to adjourn at 7:44 pm. Seconded by L Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley