

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**February 27, 2019 – 7:03 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: Wendy Crary, Linda Schwanke, Chief Kevin Wilkins, Sgt Andy Kurek, Todd Deibert, Mike Bisbach, and Vikki Stingley.
3. **Approve Minutes:** Motion by Reid to approve the minutes of the February 13, 2019 Regular Board Meeting as presented. Seconded by Hauser. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by N Miller to approve the agenda as presented. Seconded by L Miller. Voice vote. Motion carried.
5. **New Business:**
  - a. Motion by Marcus to approve the Disbursements as presented. Seconded by N Miller. Voice vote. Motion carried.
  - b. Motion by Reid to approve the Joint Powers Agreement for the Sauk County 911 Emergency System as presented. Seconded by Marcus. Voice vote. Motion carried.
  - c. Motion by Broh to approve the burn request for the River Valley Middle School submitted by Heather Meixelsperger as presented. Seconded by Hauser. Voice vote. Motion carried.
  - d. Chief Kevin Wilkins shared with the Board his letter of retirement and resignation after 30 years in this field. He went on to say, "I have seen a lot of change in this time; some good and some not so good." He also added that "I and Linda will always love this community, and I feel very comfortable leaving now because of the great staff I have to take over." Adding "I only have one regret, not seeing the New building, but hope to be invited back when it's done." Chief Wilkins then shared that there would be a retirement party March 31, 2019 1-5pm at Shifflet's, 'because the next day is my final April fool's Day". Marcus thanked Chief and said that he would like to point out that of those 30 years, 17 ½ were with the Village of Spring Green, the longest in history. Marcus when on to say he would like to be the first to commended Chief Wilkins for his years of service to the community. The other Board members also thanked Chief for his service. Motion by Broh to accept the letter of retirement and resignation submitted by Chief Kevin Wilkins as presented. Seconded by L Miller. Voice vote. Motion carried.
  - e. Crary gave the Board an update of the 2018 End-of-Year Financial Report. Motion by Broh to approve the Village of Spring Green 2018 End-of-Year Financial Report as presented. Seconded by Reid. Voice vote. Motion carried.
  - f. Crary presented the Resolution R-1901, 2018 Budget Amendment Resolution to the Board, adding it's an extension of the End-of Year Financial Report to move moneys to the revenue and expense as accrued and remaining balances into Capital Projects. Motion by L Miller to approve Resolution R-1901, 2018 Budget Amendment Resolution as presented. Seconded by N Miller. Voice vote. Motion carried.
  - g. Marcus shared with the Board that the Plan Commission had been working for some time trying to make the Zoning District codes more user friendly. Crary added this separation of the codes allows changes as it applies to the Town or Village. Reid Thanked all for their work. Motion by Reid to approve Section 3.03-3.14 of the Village of Spring Green Zoning Ordinance to change zoning district titles and ordinance numbers for clarification between Village and Extraterritorial Area as presented. Seconded by L Miller. Voice vote. Motion carried.

6. **General Public Comment:** No public comment
7. **Convene into closed session:** Motion by Gene Hausner at 7:25 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 Marcus. Roll call vote aye: Broh, L. Miller, Hauser, N. Miller, Marcus, Reid and Hausner – aye 8, nay 0. Motion carried
8. **Reconvene in to open session:** Motion Hausner to reconvene into open session at 7:34 pm. Seconded by Reid. Roll call vote aye: Broh, L. Miller, Hauser, N. Miller, Marcus, Reid and Hausner – aye 8, nay 0. Motion carried
  - a. No Action Taken
9. **General Public Comment:** No public comment
10. **Adjourn:** Motion by Reid to adjourn at 7:35 pm. Seconded by L Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley