

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
March 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 7:00 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, Todd Deibert, Darby Blakley, and Vikki Stingley.
3. **Approve Minutes:** Motion by Broh to approve the minutes of the February 27, 2019 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 Reid to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.Seconded by N Miller. Voice vote. Motion carried.
6. **Old Business:**
 - a. Wendy Crary shared with the board that all the 2017 delinquent personal property tax receivable could be charged back. The question would be if the board felt that the amount to board would be able to recoup would be worth the cost of time and paper work. Reid addressed the concern to set a presidency for future delinquent property. Crary stated that she has always been able to get payment till this year, adding Spring into Motion has been undeliverable, Avenue Architects Inc. has not responded to repeated requests and Lightworks SG LLC was posted in the foyer for sheriff auction. Mcs Industries, Inc owns \$2.12 and only a small part of that amount would be returned to the Village. Motion by Broh to write-off all the 2017 delinquent personal property tax receivable due to the Village. Seconded by Reid. Voice vote. Motion carried.
7. **New Business:**
 - a. Todd Deibert shared that Paul had talked directly to Cardinal about the lighting concerns from the light spill over at the bowling alley lights. Broh stressed that there needed to be better lighting systems, shield and point lights down. No action taken.
 - b. Darby Blakley addressed the board about the upcoming Little League Program. He shared that there would be a sign-up March 18 for boys and girls making sure that all who wanted to play would be included. Blakley also asked the Board to set a presidency by allocating a part of their budget to support the new Summer Little League program. Broh stated that he loved Little League and play as a boy, but added it was the businesses that supported the teams. Broh asked if he (Blakley) had talked to the local business about supporting the program. Blakley said, "yes, but there is a need for the Village to commit." Broh responded that the Village does by doing the upkeep of the parks and fields. Reid also shared that she had concerns that if the board allocated moneys for the Little League Summer Program, which the Board has never given to other groups in the past,

what does this say to the past groups that we did not support financially. Reid went on to share that she was part of the ground zero group that started the Soccer Club. She added that it was a lot of hard work and commitment from some very dedicated parents and residents. Blakley told the board he was very dishearten and wished the board would just consider \$50.00 to start or even agree to buy lime or bases. No action taken.

- c. Marcus shared with the Board a draft copy of the proposed advertisement and publication for the Police Chief Position. Motion by Reid to accept the proposed advertisement and publication for the Police Chief Position to fill the vacancy due to upcoming retirement of Kevin Wilkins. Seconded by N Miller. Voice vote. Motion carried.

8. Information Items:

- a. Hausner read the “Press Release from Sauk County Development Corporation regarding Business of the Year Awards & Annual Meeting on April 17th from 5:30 pm – 8:00 pm”.
- b. Hausner also read the “Invitation to Sauk County’s 175th Anniversary Celebration, on March 19, 2019, at 5:15 pm”.

9. General Public Comment: No public comment

- 10. 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

- 11. 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

12. General Public Comment: No public comment

- 13. Adjourn:** Motion by Reid to adjourn at 7:35 pm. Seconded by L Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley