

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
March 27, 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, Robin Reid and Gene Hausner. Also, present: Greg Jewell, Linda Schwanke, Paul Kardatzke, Melissa Forseth, Stacey Feiner, and Vikki Stingley.
3. **Approve Minutes:** Motion by Hauser to approve the minutes of the March 13, 2019 Regular Board Meeting with typo corrections “passed” should be “past” and “financial” changed to “financially” and **Information Items:** were read by Hausner not Hauser. Seconded by L. Miller. 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 Broh to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements with the removal consent item: 5.b. Approval of the location for the 2019 Spring Green Outdoor Farmers Market. Seconded by N Miller. Voice vote. Motion carried.Hauser recused herself because of direct involvement with the Spring Green Outdoor Farmers Market. Motion by Broh to approve 5.b. the location for the 2019 Spring Green Outdoor Farmers Market as present. Seconded by L. Miller. Voice vote, Hauser recused herself from voting. Motion carried.
6. **New Business:**
 - a. Marcus asked if there were any complaints due to the “Prescribed Fire Plan” submitted by Brad Hutnik, Chuck Schreiber and Mark Baenen in the past. Stingley responded that she was not aware of any issues. Motion by Marcus to approve a “Prescribed Fire Plan” submitted by Brad Hutnik, Chuck Schreiber and Mark Baenen. Seconded by Reid. Voice vote. Motion carried.
 - b. Broh asked if someone from St John’s could clarify the location of the “No Parking During School Hours” sign. Terrie Feigl could not attend; therefore, Melissa Forseth, 5th grade teacher at St John’s, addressed the Board on behalf of St John’s School. Forseth was asked to show on a map where the proposed sign would be posted. After the board reviewed the locations, it was noted that three to four homes would be affected. Broh stated that these residents should be notified, and a hearing scheduled before any changes are made. Forseth went on to state that the recent parking of a large white truck was causing most of the safety concerns for our students and staff. Broh asked if anyone from the school had tried to contact the owner of the truck to resolve the issues before a time-consuming ordinance change. The board suggested that the school try this approach first. No action taken.

- c. Marcus reported that the Legion had finalized all the needed guide lines and was ready to close the first week of April. Marcus stated that the board needed to authorize the purchase of the American Legion building for the future police department. Motion by Broh to authorize the Village President to finalize the purchase of the American Legion Building located at 137 N. Washington St., Spring Green, WI. Seconded by N. Miller. Voice vote. Motion carried.
 - d. Marcus added that he also needed the board to authorize Wendy Crary, Village Clerk/Treasurer, to cut a check for \$216,500.00 due at the closing with the American Legion the first week in April. Motion by Broh to authorize Wendy Crary to cut a check for the lump sum of \$216,500.00 to the American Legion for the purchase of the American Legion Building located at 137 N. Washington St., Spring Green, WI. Seconded by Reid. Voice vote. Motion carried.
- 7. **General Public Comment:** No public comment
 - 8. **Convene into closed session:** Motion by Gene Hausner at 7:18 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
 - 9. **Reconvene in to open session:** Motion Hausner to reconvene into open session at 7:42 pm. Seconded by Reid. Roll call vote aye: Broh, L. Miller, Hauser, N. Miller, Marcus, Reid and Hausner – aye 8, nay 0. Motion carried
 - e. Motion by Broh to approve the TIF District No. 6 Performance and Developer’s Agreement between the Village of Spring Green and Cardinal CG, Cardinal IG contingent on a signed letter from Cardinal to reduce light spillage on neighboring properties now and in the future. Seconded by Hauser. Voice vote. Motion carried.
 - 10. General Public Comment: No public comment
 - 11. **Adjourn:** Motion by N. Miller to adjourn at 7:45 pm. Seconded by L Reid. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley