

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
April 24, 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, Robin Reid and Gene Hausner. Excused: LuEtta Miller. Also, present: Wendy Crary, Linda Schwanke, Greg Wipperfurth, Todd Deibert, Mike Hogan, Alex Ziemke, Bonnie Bindl, Carey Cannon, Michael Huftile, Paul Kardatzke and Vikki Stingley.
3. **Approve Minutes:** Motion by Reid to approve the minutes of the April 10, 2019 Regular Board Meeting as presented. Seconded by Broh. 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 Broh to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.
 - c. Approval of the following License for St. John's Funfest, St John's Church Parking Lot and the Church Parish Center, Spring Green, WI:
 - i. Temporary Class "B"/ "Class B" Retailer's License for 8/10/19 – 8/11/19.Seconded by N. Miller. Voice vote. Motion carried.
6. **Old Business:**
 - a. Mike Bisbach submitted a proposal to the Board for the "Ten Year Parks & Recreation Comprehensive Plan which follows DNR guidelines. Bisbach also stated in the proposal that Jewell would donate a minimum of 12-16 hours of meeting time. Proposed cost \$3,500.00. Motion by Broh to approve the proposal from Jewell Associates Engineers, Inc. to contract engineering services to complete a comprehensive plan for the parks, trails and open space in the Village of Spring Green. Seconded by Reid. Voice vote. Motion carried.
7. **New Business:**
 - a. Carey Cannon, Michael Huftile and Mike Hogan addressed the Board with their concerns with the water issues on S. Lexington Street and request for sidewalk replacement. Cannon went on to tell the Board that she and neighbor Mike Hogan had been in contact with Public Works and the French drains are not working. She added, "This is why we are here; we want to know if the Board can do something." Greg Wipperfurth stated that he and his crew had pumped the French drain, but it just keeps getting worse, and Lins Court has the same issues every year too. Broh and Reid asked when Lexington Street was scheduled to be repaired and what could be done till then. Wipperfurth responded that Albany Street was scheduled next, but in my opinion, Lexington Street should be done next. Cannon and Huftile asked what this would mean for the trees on their street. The Board told them that the trees would be saved if possible, but curb and gutters will need to be added to the street and this might affect some trees. Hogan went on to ask if the new street would affect

the water drainage around his house due to his property is lowest on the street. He added that he already has flooding issues every Spring. Todd Deibert from Jewell Associates Engineers, Inc told Hogan this concern would be addressed to make sure that the new street does not cause more water/flooding concerns. The board asked Jewell Associates Engineers, Inc to investigate this concern and report back to the Board.

- b. Marcus share that the Police Committee had been tasked to fill the vacant patrol officers' position after the resignation of Michael Havlik. Marcus went on to share that the committee had received 24 applications which they filtered down to 12 and then to 6 possible candidates with Alexandra Ziemke being the committees' first choice in written and oral communication. The committee also reviewed Ziemke' s performance with Sgt. Andrew Kurek, and she was highly recommended. Marcus lastly added that it was the Committee's recommendation that Alexandra Ziemke be hired as the new patrol officer. Motion by Broh to accept the recommendation to hire Alexandra Ziemke to fill the vacant patrol officer's position within the Village of Spring Green. Seconded by Reid. Voice vote. Motion carried.
- c. Crary shared with the Board that Cardinal was appealing the decision by the State Tax Appeals Commission on their self-reporting personal property assessments – and that a copy of the Petition for Review of Determination for Cardinal CG Company, Cardinal CG R&D, and Cardinal IG Company Personal Property Assessments was included in their packets. No Action needed.
- d. Crary shared that EFT Wisconsin Public Employer's Group Health Insurance Program has created one reference source verses a variety of publications and the board is being asked to approve the update. Motion by Broh to adopt the resolution "Existing Employer Update Resolution for WI Public Employers' Group Health Insurance Program" as presented. Seconded by Hauser. Voice vote. Motion carried.
- e. Eugene Hausner shared that he would be in favor of approving "the Rules of Procedure for the Village Board" with one change, that the "police committee" should be "public safety Committee". Hausner said he felt this was a more positive outlook. Motion by Reid to approve "the Rules of Procedure for the Village Board" with the change of the "Police Committee" to be the "Public Safety Committee". Seconded by Hauser. Voice vote. Motion carried.
- f. Crary shared with the board that she had contacted all the committee members that had terms expiring this year and that all had agreed to serve another term. Board of Zoning Appeals – Julie Kardatzke and one vacancy, Downtown Design – Paul Kardatzke and Yvonne Notbohm, and Plan Commission- Marcus, Hausner and David Sapertein. Motion by Broh to approve the following committee appointments as presented to the Board of Zoning Appeals, Downtown Design, and Plan Commission. Seconded by N. Miller. Voice vote. Motion carried.
- g. Crary went on to share that the board needed to review the "Village Board Standing Committee" appointments and approve for the next term. It was decided to keep all the "Village Board Standing Committees" the same. Motion

by Reid to approve the "Village Board Standing Committees" as is, no changes. Seconded by Hauser. Voice vote. Motion carried.

8. **Information Items:**

- a. Crary reported to the Board the "2018 State of Wisconsin, Department of Natural Resources Annual Report Recycling Program Accomplishments and Actual Costs" and added that the Village had a per capita of 176.50 ton and the state average is 82.40 ton.
- b. Crary told the Board that Congressman Pocan was holding a "Sauk County Town Hall" event on at the Reedsburg City Hall Rec Center from 6 – 7 p.m.
- c. Crary shared a letter from River Valley School District regarding elected School Board Members.
- d. Hausner shared that the 26th SCDC Businesses of the Year Awards Celebration was a very nice event held at Wisconsin Riverside Resort, Spring Green. He also shared that Prem Meats won the small business award for the second time.

9. **General Public Comment:** Bonnie Bindl asked the Board about her concerns with a resident that has "junk" all over his property and even in the public right-away. She also added that there is a white car parked on the street by her that does not have plates and it's been there for more than 48 hours. The Board told her that the Zoning Administrator would need to investigate the "junk" in the public right-away and the vehicle issues should be directed to the police department.

10. **Adjourn:** Motion by N. Miller to adjourn at 7:43 pm. Seconded by Marcus. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley