

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
May 8, 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: Wendy Crary, Linda Schwanke, Todd Deibert, Mike Bisbach, Vikki Stingley, Greg Wipperfurth, Bob Churchill, John Meyerhofer, Greg Johnson, Matt Anliker, Paul Kardutzke, and David C. Jones.
3. **Approve Minutes:** Motion by Reid to approve the minutes of the April 24, 2019 Regular Board Meeting as presented. Seconded by Hauser. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by L. Miller to approve the agenda as presented. Seconded by N. Miller. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Broh to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements.
 - b. Approval of the Following License for the Spring Green Area Chamber of Commerce, 208 N. Winsted, Spring Green, WI:
 - i. Temporary Class “B”/ “Class B” Retailer’s License for the Spring Fling Wine Walk on 05/18/19.
 - c. Approval of a request submitted by the Spring Green Arts & Crafts Fair Committee regarding street closures and assistance from the Spring Green Police and Public Works Departments for the 2019 Arts & Crafts Fair.
Seconded by N. Miller. Voice vote. Motion carried.
6. **New Business:**
 - a. Mike Bisbach of Jewell Associates Engineers, Inc. addressed the Board with the request from Cardinal Glass to install additional fifteen parking stalls along S. Peterson Street. Motion by Reid to approve the request from Cardinal Glass to install additional fifteen parking stalls along S. Peterson Street. Seconded by N. Miller. Voice vote. Motion carried.
 - b. Bisbach shared that he had contacted David Jones from People’s Bank and Greg Johnson of Ehlers, Inc regarding the potential TIF financing and the debt issuance process. David Jones of People’s Bank addressed the Board that the People’s Bank recommended Greg Johnson of Ehlers, Inc to help put together the TIF financing and debt issuance, and that the Bank would look at buying bonds to show support of the Village. Jones then introduced Greg Johnson of Ehlers who gave a presentation of his company and the services they can offer the Village. Ehlers, Inc has been in business for over 60 years providing debt issuance, economic development, financial planning, and investments & treasury management. Ehlers, Inc has advised on 536 bonds and created or amended about 62 TIF districts annually in the last 3 years. No action taken.
 - c. Todd Deibert addressed the Board regarding future municipal street projects as a follow up to the last regular board meeting regarding the concerns on

Lexington and Lins Street. Deibert gave an estimate cost to the Village to redo Lexington Street, Lins Street, and Albany Street with or without the boulevard. No action taken. Matt Anliker was asked by Crary if he had a public comment? He said, "yes!" Anliker said he had submitted a letter to the board about the needed repairs on Albany Street and hoped the board would not push Albany Street off again. Anliker said that he was experiencing sewer issues due to the tree roots from the boulevards growing into the lateral sewer lines. He also stated that the snow drifts this winter made the roads almost impassable. The street needs to be redone soon.

- d. Paul Kardutzke presented to the Board the proposed Public Works remodeling plans for the Public Works building on Rainbow Road. No action taken.
- e. Paul Kardutzke also presented to the Board a draft plan of the future Village Police Department building remodeling project. No action taken.

7. **Information Items:**

- a. Crary shared that for the 3rd year in a row Rick and Cindy Paulus has made a donation to the Village of Spring Green Municipal Pool.
- b. Crary shared that Matt Anliker had shared concerns with the board earlier and they had a copy of his email in their packets regarding Albany Street's need for repair.
- c. Crary shared that the Spring Green Fire and EMS was hosting an Open House on Saturday, May 18, 2019 from 11 am – 5 pm.
- d. Crary informed the Board that they should have a copy of the Village of Spring Green – 2019 committee list in their packets.

8. **General Public Comment:** No public comment.

9. **Convene into closed session:** Motion by Gene Hausner at 8:02 pm to go into closed session under Section 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Seconded by Reid. Roll call vote aye: Broh, L. Miller, Hauser, N. Miller, Marcus, Reid and Hausner – aye 7, nay 0. Motion carried.

10. **Reconvene into open session:** Motion by Hausner to reconvene into open session at 8:48 pm. Seconded by L. Miller. Roll call vote aye: Broh, L. Miller, Hauser, N. Miller, Marcus, Reid and Hausner – aye 7, nay 0. Motion carried.

- a. No action on filling the vacant Chief of Police position.
- b. No action on current and future leadership positions within the Spring Green Police Department.
- c. No action on village employee compensation for Spring Green Police Department staff.

11. **General Public Comment:** No public comment.

12. **Adjourn:** Motion by Reid to adjourn at 8:49 pm. Seconded by Broh. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley