

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**May 22, 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, John Meyerhofer, Matt Anliker, Kathy Maxwell Clark, and Kelly Feiner.
3. **Approve Minutes:** Motion by L. Miller to approve the minutes of the May 8, 2019 Regular Board Meeting as presented. Seconded by N. Miller. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Broh to approve the agenda as presented. Seconded by Marcus. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Broh to remove consent agenda item “5.c”. Motion by Reid to approve the consent agenda consisting of the following: Approval of Financial Report and Approval of Disbursements with the removal of consent item: 5.c. Approval of the following License/Transfer for Michael Broh, Slowpoke, 137 W Jefferson St., Spring Green, WI:
  - i. Class “B” Beer and Class “B” Liquor Taverns.Seconded by Hauser. Voice vote. Broh recused himself from voting due to conflict of interest. Motion carried.  
Motion by Marcus to approve consent agenda item 5.c. Approval of the following License/Transfer for Michael Broh, Slowpoke, 137 W Jefferson St., Spring Green, WI:
  - i. Class “B” Beer and Class “B” Liquor Taverns.Seconded by N. Miller. Voice vote, Broh recused himself from voting. Motion carried.
6. **Old Business:**
  - a. Todd Deibert presented an “Engineering Services Contract” to the Board regarding future municipal street survey, design, bidding, construction staking and construction inspection services for the reconstruction on the following Village Streets: Albany St. from Daley St. to Baker St., Lexington St. from Hoxie St. to Madison St., Worcester St. from Hoxie St. to Lins Court., Adams St. from Lexington St. to Worcester St., and Lin Court from Worcester to End. Work would start in May with design completion by January 2020, and construction completed by October 2020. Compensation to be paid in LUMP SUM amount of \$191,850.00. Broh stated that other streets should not be done at the expense of Albany Street. Reid agreed and added that we (Board) need to explain to the residences our goal. N. Miller added that the cost to repair the streets is only going to keep increasing; maybe we should look at doing them all while looking at loans for the TIF project. Mike Bisbach added that the loan the Village is having Ehlers review could have two different terms. Kelly Feiner asked the Board what their time frame for these projects were? Hausner responded that this was something the Board would need to talk over and thanked Feiner for his concerns. Kathy Maxwell Clark asked how the drainage would be handled on Albany Street? Bisbach responded that it would be handled like E. Madison. John Meyerhofer asked which street was in the worst condition Albany or

Lexington? Bisbach replied that would be a hard question to answer. Albany's pavement is poor/bad, but Lexington does not have curb/gutter (storm drainage) causing other issues. Motion by Broh to approve the "Engineering Services Contract" with Jewell Associates Engineers, Inc. for future municipal street projects as presented. Seconded by N Miller. Voice vote. Motion carried.

**7. New Business:**

- a. Greg Wippperfurth addressed the Board requesting the approval to trade the current 1999 John Deere loader in for a new John Deere loader. Wippperfurth stated that he was given a very fair trade in price of \$90,000.00 leaving the cost for the new loader at \$65,524.00. He went on to share that Crary had signed up for "Source Well" which is a company that looks for the best deals and this was a better deal than they had found for the municipality. Broh asked what was wrong with the loader? Wippperfurth stated nothing, just the age and some rust from normal wear. He went on to state that the trade price was very good and that he had the funds to replace this piece of equipment this year. Motion by L Miller to approve the purchase of a new John Deere loader for the Public Works Department. Seconded by Reid. Voice vote. Motion carried.
- b. Mike Bisbach addressed the Board that Ehlers had requested that the Board review the "Ehlers Municipal Advisor Client Disclosure" and preliminary planning for issuance of municipal securities". Bisbach added this is very common and there would be no charge or obligation to the Village, it was just the next step in the loan process. "Motion by Broh to approve the "Ehlers Municipal Advisor Client Disclosure" and preliminary planning for issuance of municipal securities with no obligation/ charge to the Village. Seconded by N Miller. Voice vote. Motion carried.
- c. Wippperfurth shared the 2018 compliance maintenance annual report with the Board. He went on to add that the report had been filed with the DNR and the report needed to be adopted by resolution. Motion by Reid to adopt the Resolution R-1903, 2018 Compliance Maintenance Annual Report Resolution as presented. Seconded by Hauser. Voice vote. Motion carried.
- d. Crary shared the "Resolution R-1904, A Resolution Adopting the Updated Natural Hazard Mitigation Plan" with the Board. Motion by Broh to adopt the "Resolution R-1904, A Resolution Adopting the Updated Natural Hazard Mitigation Plan" as presented. Seconded by L. Miller. Voice vote. Motion carried.
- e. Crary gave an introduction of "Resolution R-1905, Resolution to Vacate and Discontinue a Portion of Hoxie Street". No action needed.
- f. Crary shared that the Board needed to approve and authorize filing of the "Lis Pendens" and the mailing and posting of the "Notice of Consideration of Resolution to Vacate and Discontinue a Portion of Hoxie Street." Motion by Broh to approve the filing of the Lis Pendens and the posting and mailing of the "Notice of Consideration of Resolution to Vacate and Discontinue a Portion of Hoxie Street". Seconded by Reid. Voice vote. Motion carried. Jewell Associates Engineers, Inc. will file the "Lis Pendens" with the County and delivered notices to properties affected.

- 8. General Public Comment:** Kelley Feiner asked the Board when Madison Street would be fixed in front of his house. Wippperfurth addressed the concern that Gassers would be

doing the patch repair on about five locations; but he did not have a date. Feiner replied that the hole was causing issues and safety concerns and needed to be done. Hausner replied that some issues might stop if the sign was removed.

9. **Convene into closed session:** Motion by Gene Hausner at 7:37 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 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 7:56 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 the terms of easement for the parking lot used by the Spring Green Community Library.
11. **General Public Comment:** No public comment.
12. **Adjourn:** Motion by N. Miller to adjourn at 7:57 pm. Seconded by Hauser. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley