

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
June 12, 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 LuEtta Miller, Joel Marcus, Norm Miller, Jane Hauser, Robin Reid and Gene Hausner. Excused: Michael Broh. Also, present: Wendy Crary, Linda Schwanke, Greg Johnson, Paul Kardatzke, Mike Bisbach, Vikki Stingley and Mike Stoddard 8:30 pm.
3. **Approve Minutes:** Motion by Reid to approve the minutes of the May 22, 2019 Regular Board Meeting as presented. Seconded by Hauser. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Hauser to approve the agenda as presented. Seconded by N. Miller. Voice vote. Motion carried.
5. **Consent agenda:** Motion by N. Miller to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report
 - b. Approval of Disbursements
 - c. Approval of a Coin Machine Permit for River Valley Middle School, 660 W. Daley St., Spring Green, WI
 - d. Approval of a Coin Machine Permit for River Valley High School, 660 Varsity Blvd., Spring Green, WI
 - e. Approval of a Coin Machine Permit for Canteen Vending location at Cardinal IG, 1011 E Madison St., Spring Green, WI
 - f. Approval of a Coin Machine Permit for Spring Green Golf Club, Inc., 520 S. Lexington St., Spring Green, WI
 - g. Approval of a Coin Machine Permit for Zwettler & Hutter, 150 E. Jefferson St., Spring Green, WI
 - h. Approval of a Coin Machine Permit for River Valley Girls Swim Team, North Park Shelter/Pool House, Spring Green, WI
 - g. Approval of an Operator's License for Keith Maxwell, 6645 High Point Rd., Arena, WI
 - h. Approval of the following Licenses for Eric Ferguson – The White School, 242 N. Lexington St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor Taverns
 - i. Approval of the following License for Mary Jane D'Alton, Convivio, LLC, 122 N. Lexington St., Spring Green, WI:
 - ii. Class "B" Beer and Class "B" Liquor Taverns
 - j. Approval of the following License for Karin Miller, Spring Green General Store, 137 S. Albany St., Spring Green, WI:
 - iii. Class "B" Beer and Class "C" Wine
 - k. Approval of the following Licenses for Carolina Dursina, The Usonian Inn, LLC, E5116 US Hwy 14, Spring Green, WI:
 - iv. Class "B" Beer and Class "A" Retail
 - l. Approval of the following Licenses for Rebecca Rex/Stercore Spectaculum, LLC, The Shi**y Barn, 506 E. Madison St., Spring Green, WI:
 - v. Class "B" Beer and Class "C" Wine
 - vi. Operator's License for Owen Brush, E4350 Horseshoe Rd., Spring Green, WI
 - vii. Operator's License for Joyelle Frazier, 247 N. Lexington St., Spring Green, WI

- viii. Operator's License for Seth Alt, 253 E. Monroe St., Spring Green, WI
 - ix. Operator's License for Jason Frazier, 247 N. Lexington St., Spring Green, WI
- m. Approval of the following License for Irene Rapp - Post House Property, LLC 119 E. Jefferson St., Spring Green, WI:
 - x. Class "B" Beer and Class "B" Liquor Taverns
- n. Approval of the following Licenses for David Owen – Freddy Valentine's Public House, 134 W. Jefferson St., Spring Green, WI:
 - xi. Class "B" Beer and Class "B" Liquor Taverns
 - xii. Operators License for Megan Spude, 1020 Liegel Ave., Plain, WI
 - xiii. Operators License for Trevor Owen, 1195 Clover St., Plain, WI
- o. Approval of the following License for Jennifer Jensen – The Paper Crane, LLC d/b/a The Paper Crane at Arcadia Books, 102 E. Jefferson St., Spring Green, WI:
 - xiv. Class "B" Beer and Class "C" Wine
 - xv. Operators License for Laura Burbaugh, 341 W. Jefferson St., Spring Green, WI
 - xvi. Operators License for Todd Miller, 341 W. Jefferson St., Spring Green, WI
 - xvii. Operators License for Natalie Iausly, S12279 Liegel Ct., Spring Green, WI
 - xviii. Operators License for Nancy Baenen, 216 E. Madison St., Spring Green, WI
 - xix. Operators License for Kathryn McGrath, 5218 Knobs Rd., Ridgeway, WI
- p. Approval of the following License for Michael Broh, Slowpoke LLC, 137 W. Jefferson St., Spring Green, WI:
 - xx. Class "B" Beer and Class "B" Liquor Taverns
 - xxi. Operators License for Robert Doyle, 309 W Daley St., Spring Green, WI
- q. Approval of the following Licenses for Michael Nachreiner – Mahoney & Nachreiner, LLC d/b/a Baron Brooks Sports Bar, 122 E. Jefferson St., Spring Green, WI:
 - xxii. Class "B" Beer and Class "B" Liquor Taverns
 - xxiii. Coin Machine Permit
 - xxiv. Cigarette License
 - xxv. Operators License for Mariah Hill, 304 Arlington Ct., Spring Green, WI
 - xxvi. Operators License for Ashley McBain, 122 ½ E. Jefferson St., Spring Green, WI
 - xxvii. Operators License for Judy White, 6183 Helena Rd., Arena, WI
 - xxviii. Operators License for Anna Reno, PO Box 113, Gotham, WI
 - xxix. Operators License for Shawna Parlin, 325 E. Monroe St., Spring Green, WI
 - xxx. Operators License for Brittany Rieh, S11608 Paulus Rd., Spring Green, WI
 - xxxi. Operators License for Emily Nachreiner, 560 N. Worcester St., Spring Green, WI
 - xxxii. Operators License for Alayna Goebel, S7961 Lehner Rd., Plain, WI
- r. Approval of the following Licenses for Wynn Dedrick - The Shed, LLC, 123 N. Lexington St., Spring Green, WI:
 - xxxiii. Class "B" Beer and Class "B" Liquor Taverns
 - xxxiv. Coin Machine Permit
 - xxxv. Operators License for Leanna Paulsen, S11789 Dyke Rd., Spring Green, WI
 - xxxvi. Operators License for Morgan Mack, S12295 Porter Rd., Spring Green, WI
 - xxxvii. Operators License for Taryne Reynolds, 695 Kent Rd., Highland, WI
 - xxxviii. Operators License for Pamela Miles, 258 E. Hoxie St., Spring Green, WI
 - xxxix. Operators License for Andrea Dedrick, 235 N. Cincinnati., Spring Green, WI
 - xl. Operators License for Mark Dedrick, 235 N. Cincinnati St., Spring Green, WI
- s. Approval of the following Licenses for Brad Baryenbruch – Hometown Supermarket of SG, Inc., 171 S. Worcester St., Spring Green, WI:
 - xli. Class "A" Retail License
 - xl.ii. Coin Machine Permit

- xl. Cigarette License
- xli. Operators License for Brad Baryenbruch, 324 E. Madison St., Spring Green, WI
- xlii. Operators License for Karen Gunderson, 409 W. Hill St., Spring Green, WI
- xliii. Operators License for Michael Carpenter, 124 W. Richland St., Lone Rock, WI
- xliv. Operators License for Lynn Roth, E2761 Phylane Rd., Lone Rock, WI
- xlv. Operators License for Elizabeth Mark, 246 S Winsted St., Spring Green, WI

Seconded by Reid. Voice vote. Motion carried.

6. New Business:

- a. Greg Johnson of Ehlers gave a handout "Preliminary 2019 Financing Plan for Discussion Only" to the Board regarding TID#6 and the non-TID projects for the Village of Spring Green. Johnson reviewed the estimated financial plan and the impact it would have over the life of the bonds. Johnson also added that the Village should look at doing a "Water & Sewer Rate Study" because the cash flow in the water utility is low. No action taken.
- b. The Village Board discussed the request from Darby Blakley to add a key box at North Park and South Park concessions room/ball field shelters. Concerns were brought to the attention of the Village Board about the number of keys that have been issued by the Village Office and never returned. Crary also added that Public Works had concerns with the bathrooms being used after the close of the season. There had also been concerns from Public Works who would be called after hours when the key is missing from the lockbox. Motion by Hauser to install a number keypad door lock system at North Park and South Park concessions room/ball field shelters that would be rekeyed seasonally. Seconded by N. Miller. Voice vote. Motion carried.
- c. Paul Kardatzke of Jewell Associates Engineers, Inc presented a professional services agreement with Jewell Associates Engineers, Inc for the Spring Green Police Station study to the Village Board. Marcus shared that we have been dragging our feet on moving forward with the plans for the new police station till a Chief of Police was hired. N. Miller also shared that he would like to be included in the planning of the new police station and that the new Chief of Police should be involved. The Board agreed that it was time to move forward. Motion by Reid to approve the professional services agreement with Jewell Associates Engineers, Inc for the Spring Green Police Station study as presented. Seconded by L. Miller. Voice vote. Motion carried.

7. Information Items:

- a. Crary told the Board that there was a letter in their packets from the River Valley School District regarding School Board Members.

8. General Public Comment: No Public Comment.

- 9. Convene into closed session:** Motion by Gene Hausner at 7:57 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 Marcus. Roll call vote aye: L. Miller, Hauser, N. Miller, Marcus, Reid and Hausner – aye 6, nay 0. Broh absent. Motion carried.

10. **Reconvene into open session:** Motion by Hausner to reconvene into open session at 9:19 pm. Seconded by Reid. Roll call vote aye: L. Miller, Hauser, N. Miller, Marcus, Reid and Hausner – aye 6, nay 0. Broh absent. Motion carried.
 - a. Motion by Reid to offer the vacant Chief of Police to Michael Stoddard as recommended by the Public Safety Committee. Seconded by Hauser. Voice vote. Motion carried.
11. **General Public Comment:** No Public Comment.
12. **Adjourn:** Motion by N. Miller to adjourn at 9:22 pm. Seconded by Hauser. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley