

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
June 26, 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, Michael Broh, and Gene Hausner. Also, present: Wendy Crary, Linda Schwanke, Andy Kurek, Mike Bisbach, Ken Las, Mary Hutnik, Deb Morris, Eric Miller, Vikki Stingley, Fred Iausly 7:06 pm, and Aaron Holverson 7:11 pm.
3. Approve Minutes: Motion by Reid to approve the minutes of the June 12, 2019 Regular Board Meeting as presented. 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 Hauser. Voice vote. Motion carried.
5. Consent agenda: Motion by Broh to remove consent agenda items: 5. c. "Approval of an Operator's License for Rebecca Robin Broh, 519 N. Albany St., Spring Green, WI" and item 5. d. "Approval of an Operator's License for Stacy M Wood, 519 N. Albany St., Spring Green, WI" due to a conflict of interest.

Motion by Broh to approve the consent agenda consisting of the following:

- a. Approval of Disbursements
- b. Approval of an Operator's License for Maya Rosemarie Jensen, E4596 Ruetten Dr., Spring Green, WI.

Seconded by Reid. Voice vote. Motion carried.

Motion by Reid to approve consent agenda consisting of the following:

- c. Approval of an Operator's License for Rebecca Robin Broh, 519 N. Albany St., Spring Green, WI
- d. Approval of an Operator's License for Stacy M Wood, 519 N. Albany St., Spring Green, WI

Seconded by L. Miller. Voice vote. Broh abstain from voting. Motion carried.

6. New Business:
 - a. Mike Bisbach of Jewell Associates Engineers, Inc. shared that "Resolution R-1906 declaring official intent to reimburse expenditures from proceeds of borrowing" gave the Village the ability to reimburse the general fund back for money spent on the TIF project after the loan "Bonds" are acquired. Without the resolution the Village would only have a 60-day grace period on expenditures. Motion by Broh to approve Resolution R-1906 declaring official intent to reimburse expenditures from proceeds of borrowing. Seconded by Hauser. Voice vote. Motion carried.
 - b. Bisbach proposed that the Village Board should do a "Village Water & Sewer Rate Study" due to the information gathered from the current audit by Ehlers. There would be no cost for the initial proposal. The last comparative rate review was back in 2010. Motion by Reid to approve a Village Water & Sewer Rate Studies. Seconded by N. Miller. Voice vote. Motion carried.
 - c. Bisbach addressed the Board that at the last meeting the board had received a lot of information about financing/bonding for the TIF, General Fund, Water & Sewer Projects. He asked if the Board had any questions: adding that the best

price would be to do one “bond”, but that might not be the best for the Village. Reid asked if we looked at “Bonding” all projects can we still remove items afterwards. Bisbach stated yes and that he would try to have a proposal ready for the next meeting in July. Motion by Reid to authorize Jewell/Ehlers to proceed forward with the financing/bonding for the TIF, General Fund, and Water & Sewer Projects. Seconded by Hauser. Voice vote. Motion carried.

- d. Ken Las from Reedsburg Utility asked the Village Board for authorization for Reedsburg Utility to build a fiber optic equipment shelter on a portion of land owned by the Village of Spring Green within the extraterritorial district. Fred lausly from the Town of Spring Green added that the Township has been working with Reedsburg Utility to bring fiber optic service to the area. Las also shared that the build would be about a 12x24 and all would be pending proper zoning permits/driveway permits and the ability to get an easement to run underground fiber optic cables within the Village property. Motion by N. Miller to approve the request by Reedsburg Utility to build a fiber optic equipment shelter on Village property and run underground fiber optic cable. Seconded by Marcus. Voice vote. Motion carried.
- e. There was a request by Greg Wipperfurth for the Village Board to review a request from property owner at 330 Arlington Ct over storm water drainage concerns. Bisbach shared with the Village Board that the Village does have a 10 ft easement on both sides of storm water drain at the 330 Arlington Ct property. He also added that the Village should restore the drainage field on the property. Bisbach shared that reseeding was needed. N. Miller asked if sod would be better and adding more rock. Further discussion to change drainage, seeding and watering led to a motion by Eugene Hausner to fix the storm water drainage issues on property located at 330 Arlington Ct., Village of Spring Green with landscape and sod. Seconded by Broh. Voice vote. Motion carried. Owner said she would make sure sod was watered.
- f. Crary shared that the Library Board had recommended Sue Meise to another 3-year term as the Library Board president. Motion by Broh to accept the Library Board recommendation of Sue Meise as the Library Board president for another 3-year term.
- g. Crary also added that the Fire District appointment was due, and that Greg Prem had agreed to another 3-year term. Motion by L. Miller to accept the recommendation to re-appoint Greg Prem to the Fire District Board for another 3-year term.
- h. Crary shared that “Resolution R-1907” was being introduced due to confusion over the official name of Peterson Street or South Peterson Street in Village records and DOT plans. This resolution would officially clarify difference within the Village records and DOT plans. Motion by Broh to approve “Resolution R-1907 clarifying official name of South Peterson Street, Village of Spring Green, Wisconsin”. Seconded by Reid. Voice vote. Motion carried. Jewell will record with County.

- i. Marcus shared that at the Plan Commission meeting there was discussion on amending Section 7.0 to include “Marquee Sign” for entertainment business. Marcus added that Michael Broh had applied for “Marquee Sign” for his business and was approved pending the Village’s decision to amend the zoning ordinance section 7.0. Hauser asked about light output. Broh stated that there were no restrictions at this time in the ordinance but would be candle like. Marcus added this would apply to entertainment businesses only. He went on to say, I could not put up a marquee sign to advertise sales, because I’m a department store. The marquee signs also cannot be digital and can only be illuminated during hours of venue operation. Motion by N. Miller to approve the amendments to Section 7.0 Signs to add “Marquee Sign” and a definition of “Marquee Sign” to the Spring Green Zoning Ordinance. Seconded by Reid. Voice vote. Broh abstain from voting. Motion carried.
- 7. General Public Comment: No Public Comment.
- 8. Adjourn: Motion by Reid to adjourn at 7:47 pm. Seconded by Hauser. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley