

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
July 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, LuEtta Miller, Jane Hauser, Norm Miller, Joel Marcus, Robin Reid, and Gene Hausner. Also, present: Linda Schwanke, Virginia Jordan, Robert Jordan, Greg Wipperfurth, Brian Roemer, Greg Jewell, Bonnie Bindl, Ken Weitzel, Ted Greenheck, Fred lausly, and Vikki Stingley.
3. **Approve Minutes:** Motion by Marcus to approve the minutes of the July 10, 2019 Public Hearing and Regular Board Meeting as presented. Seconded by Reid. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by N. Miller to approve the agenda as presented. Seconded by L. Miller. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Reid to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements
 - b. Approval of a request submitted by the Spring Green Area Chamber of Commerce regarding closure of downtown streets for the 2019 Car Show to be held on Saturday, August 17th from 7 a.m. to 5 p.m.Seconded by Broh. Voice vote. Motion carried.
6. **Old Business:**
 - a. Greg Jewell of Jewell Associates shared with the Village Board that they had received three bids regarding a Village Water & Sewer Rate Study: one from Ehlers for a total cost of \$19,000.00, one from JBC Johnson Block CPAs for a total cost of \$11,000.00 and the last from Town & Country Engineering Inc for a total cost of \$16,000.00. Motion by Reid to award the low bid to JBC Johnson Block CPAs for a total cost of \$11,000.00 to do a Village Water & Sewer Rate Study. Seconded by N. Miller. Voice vote. Motion carried.
7. **New Business:**
 - a. Ted Greenheck addressed the Village Board on behalf of Emily Benz & Jeff Wright that the Planning Commission Committee had recommended approval on the Certified Survey Map (CSM) submitted by Emily Benz & Jeff Wright to split parcel #182-0182-3 into two lots, located at 161 & 167 S. Lexington Street, Village of Spring Green. They are now requesting approval from the Village Board. Motion by Broh to approve the Certified Survey Map (CSM) submitted by Emily Benz & Jeff Wright to split parcel #182-0182-3 into two lots, located at 161 & 167 S. Lexington Street, Village of Spring Green as presented. Seconded by N. Miller. Voice vote. Motion carried.
 - b. Marcus shared that last week the Planning Commission Committee recommended approval of a request by Stephanie & Jaime Hegland to rezone parcel #032-1615, E4587 Sherwood Drive, Town of Spring Green from R-6

Extraterritorial New Two-Family Residential Subdivision District to R-4 Extraterritorial New Single-Family Residential Subdivision District. Marcus added this just needs approval from the Village Board. Motion by Reid to approve the request by Stephanie & Jaime Hegland to rezone parcel #032-1615, E4587 Sherwood Drive, Town of Spring Green from R-6 Extraterritorial New Two-Family Residential Subdivision District to R-4 Extraterritorial New Single-Family Residential Subdivision District as presented. Seconded by L. Miller. Voice vote. Motion carried.

- c. Gene Hausner asked Greg Jewell of Jewell Associates if they had done the surveying for the easement requested by Reedsburg Utility Commission. Jewell replied yes. Broh then asked if this was the same as last month. Stingley responded yes; Reedsburg Utility Commission has just brought the needed paper work back for the Village Board to review and approve. Motion by Hauser to approve the easement as surveyed for the Reedsburg Utility Commission to build a fiber optic equipment shelter on Village property as presented. Seconded by Reid. Voice vote. Motion carried.
- d. Greg Wipperfurth, public works director, addressed the Village Board with a request for direction on repairing or replacing the clarifier at the treatment plant. He went on to add that the clarifier is 37 years old and there are better metals now available for this type of environment. Wipperfurth shared that Crane Engineering had worked on the clarifier earlier this year, and was back again July 15 to work on the skim arm. They also found at that time that the whole middle of the clarifier was under water because the metal pipe had rusted out. Wipperfurth also stated that he had been in contact with the DNR. He stated that the DNR will allow us to drain the clarifier for inspection, but it must be refilled again within 24 hours till a plan is in place to fix or replace the clarifier. Wipperfurth reminded the Village Board that the pipe on the clarifier broke 3 years ago. Motion by L. Miller to wave the required three-bid requirement and allow Greg Wipperfurth to go with just one bid not to exceed \$15,000.00 to replace the clarifier at the treatment plant. Hausner added this was ok because of the emergency need to replace the clarifier quickly. Seconded by N. Miller. Voice vote. Motion carried.
- e. Brian Roemer from Ehlers reviewed the "Municipal Advisor Client Disclosure for G.O. Corporate Purpose Bond, Series 2019Af from Ehlers, Inc". Motion by Broh to except the Municipal Advisor Client Disclosure for G.O. Corporate Purpose Bond, Series 2019Af from Ehlers, Inc. Seconded by Reid. Voice vote. Motion carried.
- f. Brian Roemer from Ehlers reviewed the "Pre-Sale Report for Village of Spring Green from Ehlers, Inc." with the Village Board. No action taken.
- g. Gene Hausner introduced the "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,280,000 for Community Development Projects". Motion by Broh to approve the Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,280,000 for Community Development Projects. Seconded by L. Miller. Voice vote. Motion carried.

- h. Gene Hausner introduced the "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$600,000 for Water System Projects". Motion by L. Miller to approve the Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$600,000 for Water System Projects. Seconded by Reid. Voice vote. Motion carried.
- i. Gene Hausner introduced the "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$820,000 for Sewerage Projects". Motion by Reid to approve the Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$820,000 for Sewerage Projects. Seconded by Marcus. Voice vote. Motion carried.
- j. Gene Hausner introduced the "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,625,000 for Street Improvement Projects". Motion by N. Miller to approve the Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,625,000 for Street Improvement Projects. Seconded by L. Miller. Hauser asked if we would qualify for grants/ street money. Jewell said Village is too rich to qualify for block grants but might be able to get State funds that goes through the county. Voice vote. Motion carried.
- k. Gene Hausner introduced the "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$410,000 for the Construction of Police Facilities". Reid asked didn't we talk about paying for the remodeling of the police station in a different way other than taking out a loan. Marcus replied yes. The Village Board had talked about budgeting for the needed remodeling. We even discussed selling public property. Bonnie Bindl asked if she could talk now or needed to wait till public comment. Hausner replied yes. Bindl then ask how the cost had increased so much from the June 13 meeting of \$179,100.00 to remodel the Legion building. Bindl went on to state that she had taken notes from the quote Marcus gave that the American Legion building would cost \$216,500.00 and the Alliant Energy building would cost \$266,300.00. She added the cost to remodel the Legion would be \$175,875.00; this meant the total for the Legion building would be \$403,775.00. Bindl reminded the Village Board that she was a concerned tax payer and was just questioning the need for \$410,000.00 to remodel the police department. Marcus responded that he did not remember giving exact figures and would have to review the minutes. L. Miller asked Stingley if she could please pull the meeting minutes to verify. Hausner then thanked Bonnie for her comments and asked that the Board move forward. Motion by Marcus to approve the Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$410,000 for the Construction of Police Facilities. Seconded by Broh. Voice vote. Motion carried.
- l. Gene Hausner introduced the "Initial Resolution Authorizing General Obligation Refunding Bonds in an Amount Not to Exceed \$955,000". Bindl asked what is this loan for? Broh responded that it was the money needed to refund the cost of the general obligations. Motion by N. Miller to approve the Initial Resolution

Authorizing General Obligation Refunding Bonds in an Amount Not to Exceed \$955,000. Seconded by L. Miller. Voice vote. Motion carried.

- m. Gene Hausner introduced the "Resolution Providing for the Sale of \$6,690,000 General Obligation Corporate Purpose Bonds, Series 2019A". Motion by Reid to approve the Resolution Providing for the Sale of \$6,690,000 General Obligation Corporate Purpose Bonds, Series 2019A. Seconded by N. Miller. Voice vote. Motion carried.
- n. Stingley shared with the Village Board that the Home News would be closing its office in Spring Green the first of August. This has been one of the Village's legal posting locations. Wendy has approached the Spring Green Community Library to do our legal postings and they have agreed. Stingley also added that a display case might be needed at this location for security of the postings. Motion by Reid to approve the change of location for legal postings from the Home News Office in Spring Green to the Spring Green Community Library. Seconded by N. Miller. Voice vote. Motion carried.

8. **Information Items:**

- a. Stingley shared with the Village Board that they should have a letter in their packets from the League of Wisconsin Municipalities Mutual Insurance regarding a 2018 Dividend payment returned to Village of Spring Green. L. Miller asked if this was about the same as last year. Stingley replied yes.

9. **General Public Comment:** Bonnie Bindl stated that she just wanted to restate that Joel Marcus did not give an apple to apple comparison back at the June 13, 2018 meeting. She added that's why I am questioning the need for the \$410,000 bond for the police facilities construction. Bindl went on to say I have my notes from the June 13, 2018 meeting that the remodeling cost would only be \$175,875.00 for the Legion building.

10. **Adjourn:** Motion by Reid to adjourn at 7:58 pm. Seconded by Broh. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley