

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
July 10, 2019 – 7:05 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 Gene Hausner, Robin Reid, Joel Marcus, Jane Hauser, LuEtta Miller, and Michael Broh. Absent: Norm Miller
Also present: Wendy Crary, Vikki Stingley, Linda Schwanke, Alex Ziemke, Paul Kardatzke, Jeremy Mandel, Jane Leaf, Olivia Herken, Eric Miller, Barbare Pratt, Don Greenwood, Samantha Robbins, Rebekah Klemin, Nicole Peterson, Colleen Whaley, Ron Bauer, Jeff Freel, Barb Ouimet, Dan Ouimet, Barb Ramsden, Laurie Lewis, Stephanie Robson, Megan Nicholson, Tara Anding, Meredith Anding, Oubi Ayalon, Jill Kane, Clint Kane, Mike Curran, Marnie Polivka, Robbin Polivka, Patrick J Taggart II, Mike Stoddard, Pam Burke, Crystal Murry, Adam Gilbertson, Carl Leaf, Shelly Schmidt, Patty Lomasney-7:06pm, Adam W Kreul-7:07pm, Dennis Hasburgh-7:07pm, Liz Hasburgh-7:07pm, Patrick Doan-7:07pm, Heidi Roberts-7:07pm, Alve Gruber-7:07pm, Antoni Apolb-7:10pm, Kathy Adams-7:14pm and Kati Tiller-7:14pm.
3. **Approve Minutes:** Motion by L Miller to approve the minutes of the June 26, 2019 Regular Board Meeting as presented. Seconded by Reid. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Marcus to approve the agenda as presented. Seconded by Hauser. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Reid to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report
 - b. Approval of DisbursementsSeconded by L Miller. Voice vote. Motion carried.
6. **Old Business:**
 - a. Discussion and possible action regarding Village Water & Sewer Rate Studies. Removed/no updates.
 - b. Hausner introduced “the potential financing/bonding for TIF, General Fund, Water & Sewer Projects” line item and asked for questions. L. Miller asked how we had gone from 68% to 71% proposed debt. Paul Kardatzke addressed this concern that by 2020 the Village should be back to 67% debt. Marcus reminded that the borrowing would be for two major road construction projects, and we are already committed to the TIF project. Reid went on to add that rates are only going to increase and the cost for construction is also increasing. L. Miller reply that she was not against taking out the loan, it’s just a very heavy debt load; adding what if something else comes up. Reid then asked Crary if there was money(ies) set aside for these projects. Crary replied

that the Village had some money in the capital funds and the Village could continue to budget for these projects. Broh added that he felt we needed to take out the loan. Motion by Reid to direct Ehlers to prepare a potential financing/bonding for TIF, General Fund, Water & Sewer Projects as limited on page one of the estimated financing plan that Ehlers had prepared July 9, 2019. Seconded by Marcus. Paul Kardatzke added that the Village might want to amend the motion to include with or without the Police Station. Reid and Marcus agreed. Motion by Reid to direct Ehlers to prepare a potential financing/bonding for TIF, General Fund, Water & Sewer Projects as limited on page one of the estimated financing plan that Ehlers had prepared July 9, 2019 with or without the Police Station. Seconded by Marcus. Voice vote. Motion carried.

7. New Business:

- a. Gene Hausner shared that there was a request from citizens for a “amendment of Village of Spring Green Code of Ordinance 278-4 Public nuisances offending morals and decency to include language regarding Research Dogs/Cats”. Hausner went on to state that it was his recommendation to refer this matter to legal counsel for review. Motion by Broh to refer the request from citizens for a “amendment of Village of Spring Green Code of Ordinance 278-4 Public nuisances offending morals and decency to include language regarding Research Dogs/Cats” to legal counsel. Seconded by L Miller. Voice vote. Motion carried.
- b. Joel Marcus shared that Michael Stoddard would be willing to be a consultant for the Spring Green Police Department on a voluntary nonpaid basis until which time he is officially sworn in as Police Chief. Marcus added this would give Stoddard time to review the department needs and help with the budget for the Police Department. Motion by Marcus to appoint Michael Stoddard as a consultant for the Spring Green Police Department on a voluntary nonpaid basis until which time he is officially sworn in as Police Chief. Seconded by Reid. Voice vote. Motion carried.
- c. Marcus shared that at the Public Hearing earlier tonight we heard there were concerns from Richland Ltd. Marcus went on to add, that after looking at the map, the new street would be open to all businesses. Motion by Broh to approve Resolution R-1905 Resolution to Vacate and Discontinue a Portion of Hoxie Street in the Village of Spring Green, Sauk County, Wisconsin. Seconded by Reid. Voice vote. Motion carried.
- d. A brief discussion that a temporary right-of-way easement would be needed for the portion of Hoxie Street that is being vacated till the new street opens. That led to a motion by Reid to grant a temporary right-of-way easement for the portion of Hoxie Street that is being vacated. Seconded by Hauser. Voice vote. Motion carried.

- e. Don Greenwood told the Board that he originally had asked the Board for a six-month trial to see if he would want to do the zoning job for the Village and to give the Village a chance to see if it would work for them. Greenwood went on to say that he wanted to request another six months and then might give a longer commitment to the Village. Broh told Greenwood that he was doing a great job and then made a motion to extend Don Greenwood's request for another six months as the Village of Spring Green Zoning Administrator. Seconded by Reid. Voice vote. Motion carried.
- 8. **Information Items:**
 - a. Wendy shared that there was information from Sauk County Treasurer/Real Property Lister regarding Property Tax Foreclosure Action in their packets.
- 9. **Public Comment:** No Public Comment.
- 10. **Adjourn:** Motion by Broh to adjourn the public hearing at 7:30 pm. Seconded by Hauser. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley