

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
September 25, 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 7:01 pm.
2. **Roll call of Village Board members:** Members present were Michael Broh, Lu Etta Miller, Jane Hauser, Joel Marcus, Robin Reid, and Gene Hausner. Excused: Norm Miller. Also, present: Wendy Cray, Linda Schwanke, Barbara Pratt, Tom Andres – RV School Valley School, Matthew A. Hosler - Alliant Energy, Mike Stoddard, Nate Sievers - Alliant Energy, Todd Deibert – Jewell and Vikki Stingley.
3. **Approve Minutes:** Motion by L. Miller to approve the minutes of the September 11, 2019 Regular Board Meeting as presented. Seconded by Hauser. Voice vote. Motion carried.
4. **Review and approve agenda:** Hausner asked that the agenda be amendment that line item 6a. be heard after line items 7. Motion by Reid to approve the agenda with the amendment of line item 6a. to be heard after line items 7. Seconded by Marcus. 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 Disbursements.
 - c. Approval of an Operator’s License for Stacey Stokes Porter, E6101 County Rd WC, Spring Green, WI.
 - d. Approval of a request submitted by Darby Blakley – RVHS Principal to have a bonfire at the High School on Thursday, October 3, 2019 and to have a Homecoming Parade on the streets of Spring Green on Friday, October 4, 2019.Seconded by L. Miller. Voice vote. Motion carried.
7. **New Business:**
 - a. Tom Andres, River Valley School District Superintendent, introduced himself to the Village Board and shared some of his goals for the year. He stated that he was working with the River Valley School District to find a new Superintendent and was currently helping set up an “Education 2020 Forum”.
 - b. Barbara Pratt asked if she could share her concerns with a no outlet sign on the 500 block of Worcester Street. She reported that she was not aware of any concerns until she talked to Greg Wipperfurth about flags in her yard. Pratt said she had not seen the letter from Barbara Johnson but felt that a sign in her yard would be too late and is not necessary. Broh read the letter from Barbara Johnson (copy at Village Office). Hausner said he did not feel a sign was needed in the area due to low traffic. Chief Stoddard shared that he lives on a no outlet street and there is no sign. He added that there will be an occasional oops. Broh said, “I don’t buy the argument that signs don’t make a difference.” Broh added that putting off a decision till it can be reviewed more would be ok. No Action taken regarding a letter from Barbara Johnson requesting a No Outlet or Dead-End Sign on the 500 block of Worcester Street.
 - c. Todd Deibert of Jewell Associates told the Village Board that four “new” streetlights would need to be added by Alliant Energy on Cardinal Way. Broh asked if this had been figured into the original agreement for Cardinal Way. Deibert said that it was not due to the uncertainties of need or cost at the time. Motion by Hauser to approve the agreement with WI Power & Light/Alliant Energy for streetlighting service as

presented. Seconded by Reid. Voice vote. Motion carried.

- d. Crary told the Village Board that the invoice for the extending streetlights from WI Power & Light/Alliant Energy was not included in the consent agenda because the agreement needed approval first. Motion by Reid to approve the invoice from WI Power & Light/Alliant Energy for extending street lights as presented. Seconded by Marcus. Voice vote. Motion carried.
- e. Crary shared that the Village credit card for the Chief of Police needed to be approved by the Village Board before Chief Stoddard could be issued a new credit card. Motion by Broh to confirm that old credit card is pay-off and closed, and open a new credit card for Chief Michael Stoddard. Seconded by L. Miller. Voice vote. Motion carried.
- f. Reid told the Village Board that the Chamber did not want to continue overseeing of the Downtown Planter Project. She added that Cardinal has offered to cover the cost of the 2020 plantings. Broh expressed his disappointment with the Chamber's decision. Marcus said he would talk to the Business-Retail Committee to see if they would be willing to overtake the project. No action taken at this time regarding the downtown Spring Green planter project.
- g. Crary told the Village Board that the consideration of amendments for Accessory Uses and Structures within Section 2, 3, 6, and 11 of the Village of Spring Green Zoning Ordinance had been a 24-month project. Marcus added that Ed Lilla had done most of the work on the project. The most obvious changes were due to variance request for detached garages and side yard sheds. Broh added that there was also some language cleanup to have consistency between Village and JEZC Zoning Ordinance. Motion by Broh to accept the amendments for Accessory Uses and Structures within Section 2, 3, 6, and 11 of the Village of Spring Green Zoning Ordinance as presented. Seconded by Hauser. Voice vote. Motion carried.

6. **Old Business:**

- a. Crary reviewed the updates to the 2020 preliminary budget with the Village Board.

8. **Information Items:**

- a. Information from Sauk County Treasurer regarding Certificate of Redemption filed for Delinquent Property Taxes.
- b. State of Wisconsin, Department of Natural Resources 2020 Recycling Grant to Responsible Units Application.

9. **General Public Comment:** No Public Comment.

10. **Convene into closed session:** Motion by Hausner at 8:15 pm to convene 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 Reid. Roll call vote: Broh, L. Miller, Hauser, Marcus, Reid and Hausner – aye 6, nay 0. N. Miller absent. Motion carried.

11. **Reconvene into open session:** Motion by Hauser to reconvene into open session at 8:39 pm. Seconded by Reid. Roll call vote: Broh, L. Miller, Hauser, Marcus, Reid and Hausner – aye 6, nay 0. N. Miller absent. Motion carried.

12. No action taken on village employee evaluations and compensation for 2020.

13. **General Public Comment:** No Public Comment.

14. **Adjourn:** Motion by Broh to adjourn at 8:41 pm. Seconded by L. Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley