

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
October 9, 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 7:05 pm.
2. **Roll call of Village Board members:** Members present were Michael Broh, Jane Hauser, Robin Reid, Norm Miller, and Gene Hausner. Excused: LuEtta Miller and Joel Marcus. Also, present: Wendy Crary, Linda Schwanke, Mike Stoddard, Paul Kardatzke-Jewell Associates, Tyler Wilkinson and Vikki Stingley.
3. **Approve Minutes:** Motion by Reid to approve the minutes of the September 25, 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 Broh to approve the agenda with the amendment of line item 6a. to be heard after line items 7. 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 Disbursements
 - b. Approval of Halloween Trick-or-Treat hours for Thursday, October 31 from 4:00 pm – 7:00 pm.
 - c. Approval of Fall Clean-Up for October 23 & 24, 2019.
 - d. Approval of a request submitted by Cornellier Fireworks Company to hold a fireworks display on Saturday, December 7, 2019.Seconded by Reid. Voice vote. Motion carried.
7. **New Business:**
 - a. Tyler Wilkinson, representing the Spring Green Lions Club, asked the Village Board for permission to close the intersection of Lexington and Jefferson on October 31, 2019 from 3:00 – 8:00 pm for a Village-wide Trick-or-Treat event. Wilkinson stated that the Lions Club wanted to be ready by 3:45 pm to start the scavenger hunt coinciding with Village Trick-or-Treat hours. They would also be hosting family friendly games and activities ending the night with a drawing. Their goal was to be done and have streets reopened by 8 pm. Motion by Broh to approve the request from the Lions Club to close the intersection of Lexington and Jefferson on October 31, 2019 from 3:00 – 8:00 pm for a Village-wide Trick-or-Treat event. Seconded by Reid. Voice vote. Motion carried.
 - b. Chief Mike Stoddard made a request to purchase the Zuercher System for the Spring Green Village Police department. He said this would replace the current outdated system. Stoddard added that Sauk County municipalities and the sheriff's office are switching to the Zuercher System because it allows for better and quicker data communication between all law enforcement. Crary added that there is money in the budget for the Zuercher System. Motion by Broh to approve the request by the Spring Green Police Department to purchase the Zuercher System for \$14151.00. Seconded by Reid. Voice vote. Motion carried.
 - c. Paul Kardatzke of Jewell Associates Engineers Inc. shared the results from the

“Bid Reads” for the Public Works Building Project. Kardatzke reported that they had only received two bids and recommended rejecting the bids with re-bids in the spring. He added that the cost to demolish the center bay was higher than anticipated and maybe the Village should keep this section and just look at redoing the roof line. Motion by Reid to reject the Bids for the Public Works Building Project and put the project out for re-bid in the spring. Seconded by Hauser. Voice vote. Motion carried.

6. **Old Business:**

- a. Crary reviewed the updates to the 2020 preliminary budget with the Village Board and recommended postponing the budget hearing till November 20, 2019. She added this would allow needed information from other departments to be updated and viewed by the Village Board at the next meeting before signing off. Reid asked if there were any disadvantages to waiting? Crary stated no.

8. **Information Items:**

- a. Information regarding Sauk County Development Corporation’s Fall Leadership Forum to be held November 7, 2019.
- b. Information regarding River Valley School District’s “Education 2020” Forum to be held November 5, 2019.
- c. Information regarding Spring Green Community Library’s “Garden Community Conversation” October 10, 2019.

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

10. **Convene into closed session:** Motion by Hausner at 7:39 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 Broh. Roll call vote aye: Broh, Hauser, N. Miller, Reid, and Hausner – aye 5, nay 0. L. Miller and Marcus absent. Motion carried.

11. **Reconvene into open session:** Motion by Broh to reconvene into open session at 7:44 pm. Seconded by Reid. Roll call vote aye: Broh, Hauser, N. Miller, Reid, and Hausner – aye 5, nay 0. L. Miller and Marcus 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 N. Miller to adjourn at 7:45 pm. Seconded by Hauser. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley