

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
November 6, 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, Robin Reid, Joel Marcus, Norm Miller, and Gene Hausner. Also, present: Wendy Crary, Linda Schwanke, Mike Stoddard, Greg Wipperfurth, Todd Deibert-Jewell Associates, Greg Jewell-Jewell Associates, Nigel Humphries, Lisa Thomas and Vikki Stingley.
3. **Approve Minutes:** Motion by L. Miller to approve the minutes of the October 23, 2019 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 Hauser. Voice vote. Motion carried.
5. **Old Business:**
 - a. Todd Deibert of Jewell Associates Engineering reported back to the Village Board that unfortunately nothing can be done about inadequate water drainage causing road closures on Westmor Street. Deibert stated that the ground water levels are higher than normal similar to 2008. Hausner asked if the road could be raised. Greg Wipperfurth- the Public Works Director, said he would not recommend raising the road. This would only cause other issues for Winter plowing and drainage in the Spring. No action taken.
 - b. Deibert reported that they had been trying to negotiate with Nieson & Sons Landscaping regarding the watering change order asking for \$950/day for 10 days with no results. It was also discussed that there were trees that needed to be replaced. The Village Board denied the request from Nieson & Sons Landscaping watering change order proposed for the Industrial Park Berms and Stormwater Ponds Project – Contract 2 as presented. Motion by Broh instead to pay up to \$3,500.00 towards a statement credit for the landscaping watering change order for the Industrial Park Berms and Stormwater Ponds. Seconded by N. Miller. Voice vote. Motion carried.
 - c. Deibert stated that the 2019 Spring Green Street and Utility Construction Project Change Order #2 from Meise Construction had been updated from the last meeting to now include the installing of rip rap flume at the storm water pond. Motion by Reid to approve the 2019 Spring Green Street and Utility Construction Project Change Order #2 from Meise Construction as presented. Seconded by L. Miller. Voice vote. Motion carried.
 - d. Crary reviewed the changes made to the 2020 preliminary budget figures.
6. **New Business:**
 - a. Motion by Reid to approve the disbursements as presented. Seconded by Broh. Voice vote. Motion carried.
 - b. Mike Makarowski of Cardinal requested by an email to have “No Parking” signs along Cardinal Way and Peterson Street due to truck drivers parking and sleeping

along Cardinal Way. Wipperfurth stated that Cardinal had already purchased signs. Concerns were also discussed how this would affect residents who lived in the area. Motion by Broh to have Public Works add "No Parking" signs on Cardinal Way and Peterson Street south of Hoxie Street. Seconded by N. Miller. Voice vote. Motion carried.

- c. Deibert presented engineering boards for viewing of the designs for the 2020 Village Street projects. He added that they were about 60% done. Greg Jewell stated that the next steps would include a public information meeting; proposed date December 12, 2019. Jewell also stated that they needed the residents to work with them on invisible fences or other underground lines. He added that a resolution would be presented to the Village Board at the next meeting to exercise special assessment power. A seconded resolution would follow for easements and maybe a correction hearing if needed. Then bids by the end of December early January. No action needed.
 - d. Chief Stoddard reported that there were no changes to the 2020 Plain Police Services Contract except dates. Motion by Reid to approve the 2020 Plain Police Services Contract as presented. Seconded by Broh. Voice vote. Motion carried.
 - e. Wipperfurth asked the Village Board for direction on the Village Street Lights along Park Street by the Municipal Pool. He said that he had contacted Alliant Energy about the burnt-out light and had been informed it was the Villages responsibility. He added that Alliant would change out the lights for \$600.00 each and \$200.00@hour for work done. Wipperfurth added that he felt he could change out the lights with a sky track, but the question is, should we replace all or just the burnt-out light. Village Board directed Greg Wipperfurth to fix/replace the current burnt-out light with the lower priced light for \$325.00. No addition action needed.
7. **Information Items:**
- a. Information regarding 2020- 2021 Local Roads Improvement Program Application (MSILT).
8. **General Public Comment:** No Public Comment.
9. **Adjourn:** Motion by L. Miller to adjourn at 8:25 pm. Seconded by Reid. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley