

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**December 4, 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, Todd Deibert-Jewell Associates, Emily Benz, Roger Bowden, and Vikki Stingley.
3. **Approve Minutes:** Motion by N. Miller to approve the minutes of the November 20, 2019 Public Hearing & Regular Board Meeting as presented. Seconded by Hauser. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by L. Miller to approve the agenda as presented. Seconded by Reid. Voice vote. Motion carried.
5. **Old Business:**
  - a. Todd Deibert of Jewell Associates Engineering reported back to the Village Board that they were unable to come to an agreement with Nieson & Sons Landscaping. The Village Board asked Deibert to continue to negotiate and report back at the next meeting. No action taken.
  - b. Emily Benz handed out a copy of the proposed drafted application, resolution and developers' agreement to the Village Board. She shared that she had submitted a draft copy of the application to Jason Scott of the Wisc. Economic Development Corp. and he had made a few suggestions. Benz stated that Scott said it was a great first draft. Benz also shared that she had modeled the resolution and developers' agreement off an initial instrument draft by Megan McBride, Interim Director of Planning & Development of Ashland WI. The Village Board asked Benz to come back to the next Village Board meeting. This way the Village Board, Village Attorney and Jewell Associates Engineering can review the new information presented. No action taken.
6. **New Business:**
  - a. Motion by Broh to approve the disbursements as presented. Seconded by Reid. Voice vote. Motion carried.
  - b. Motion by Broh to approve the caucus date for January 8, 2020. Seconded by Marcus. Voice vote. Motion carried.
  - c. Motion by Reid to appoint Jeff Alt and Karen Nelson to the Board of Review for two-year terms ending December 31, 2021. Seconded by Hauser. Voice vote. Motion carried.
  - d. Motion by Broh to approve the amendment to the Village Ordinance Chapter 375, Vehicles and Traffic, §375-15 Stop and yield intersections; right turns and U-turns as presented. Seconded by N. Miller. Voice vote. Motion carried.

Motion by Marcus to suspend the rule on three readings for the consideration of the amendment to the Village Ordinance Chapter 375, Vehicles and Traffic, §375-15 Stop and yield intersections; right turns and U-turns as presented. Seconded by Reid. Voice vote. Motion carried.

- e. Motion by N. Miller to appoint the current updated list of Election Inspectors for a two-year term ending December 31, 2021. Seconded by Reid. Voice vote. Motion carried.

**7. Information Items:**

- a. Correspondence from the Sauk County Highway Department on the 2020-2021 Sauk County MSILT Project Selections and MSID Project Ranking.
- b. Correspondence from River Valley School District "Notice of School Board Election" April 7, 2020.

**8. General Public Comment:** No Public Comment.

- 9. Adjourn:** Motion by Reid to adjourn at 7:29 pm. Seconded by Broh. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley