

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
December 18, 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 LuEtta Miller, Robin Reid, Norm Miller, Gene Hausner and Joel Marcus – 7:03 pm. Excused: Jane Hauser and Michael Broh. Also, present: Wendy Crary, Linda Schwanke, Mike Stoddard, Paul Kardatzke-Jewell Associates, Todd Deibert-Jewell Associates, Emily Benz, and Vikki Stingley.
3. **Approve Minutes:** Motion by Reid to approve the minutes of the December 4, 2019 Public Hearing & Regular Board Meeting as presented. Seconded by N. Miller. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by N. Miller to approve the agenda as presented. Seconded by Reid. Voice vote. Motion carried.
5. **Consent agenda:** Motion by L. Miller to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of DisbursementsSeconded by N. Miller. Voice vote. Motion carried.
6. **Old Business:**
 - a. Todd Deibert of Jewell Associates Engineering reported back to the Village Board that they were still trying to come to an agreement with Nieson & Sons Landscaping. Greg Jewell is hoping to meet with the owner December 23, 2019. The Village Board asked Deibert to report back at the next meeting. No action taken.
 - b. Paul Kardatzke of Jewell Associates Engineering reported that they had met with Emily Benz and talked about the new drafted application, Resolution, and Developers' Agreement. Benz also shared that she had updated the agreement. Crary replied that she had copied the new agreement and it was in their handouts received tonight. The Village Board asked Benz to come back to the January 8, 2019 Village Board meeting. No action taken.
7. **New Business:**
 - a. Greg Wipperfurth, Public Works Director, shared that the inspection at the Wastewater Facility was completed and they had purchased the two lifesaving float devices as required by the WI Dept. of Natural Resources report. No action taken.
 - b. Greg Wipperfurth also reported that the WI Dept. of Natural Resources Sanitary Survey Report was completed. No action taken.
 - c. Greg Wipperfurth requested a "Professional Service Agreement with HydroCorp for Cross-Connection Control Services". Wipperfurth shared the review of the waterlines had to be an outside source and could not be anyone who might have worked on it.

Motion by Reid to approve the Professional Service Agreement with HydroCorp for Cross-Connection Control Services as presented. Seconded by L. Miller. Voice vote. Motion carried.

- d. Todd Deibert of Jewell Associates Engineering shared updated information on the Wastewater Treatment Plant UV Disinfection System Project. No action taken.
 - e. Todd Deibert also gave an update on the Village 2020 Street Projects. He reported that about thirty residents attend the information meeting at the Library. Deibert shared there were a few concerns regarding driveway and sidewalk cost. No action Taken.
 - f. Paul Kardatzke of Jewell Associates Engineering gave an update on the Spring Green Police Department remodeling project. An invitation to the Village Board to view the layout was given by Chief Stoddard and Kardatzke. No action taken.
 - g. Chief Stoddard request permission to purchase new of equipment for the Spring Green Police Department: outdated tasers, evidence lockers for the new police building, partition cage for the new squad car and mobile routers. Motion by N. Miller to approve the purchase of equipment for the Spring Green Police Department as presented up to \$10,000.00. Seconded by Marcus. Voice vote. Motion carried.
 - h. The Village Board reviewed the recommendation to amend the definition of “Household Occupation” in the Village of Spring Green Zoning Ordinance. Motion by Reid to accept the recommendation to amend the definition of “Household Occupation” in the Village of Spring Green Zoning Ordinance as presented. Seconded by N. Miller. Voice vote. Motion carried.
 - i. Joel Marcus shared that he was resigning from the Village of Spring Green Plan Commission. Motion by Hausner to accept Joel Marcus resignation from the Village of Spring Green Plan Commission. Seconded by L. Miller. Voice vote. Motion carried.
 - j. Don Greenwood submitted a letter to the Village Board that he was resigning from the Village of Spring Green Zoning Administrator Job. Motion by Reid to accept Don Greenwoods resignation as the Village of Spring Green Zoning Administrator. Seconded by N. Miller. Voice vote. Motion carried.
8. **General Public Comment:** No Public Comment.
9. **Adjourn:** Motion by L. Miller to adjourn at 8:13 pm. Seconded by N. Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley