

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**November 20, 2019 – 7:08 pm**  
**154 N. Lexington Street, Spring Green WI**

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:08 pm.
2. **Roll call of Village Board members:** Members present were LuEtta Miller, Jane Hauser, Joel Marcus, Gene Hausner, Norm Miller, and Michael Broh. Excused: Robin Reid. Also, present: Wendy Crary, Sue Meise, Andy G. Ringelstetter, Jason Scott -Wisc. Economic Development Corp., Todd Deibert-Jewell Associates, Emily Benz, Roger Bowden, Patricia Bowden, Lisa Thomas, Mike Stoddard, Bonnie Bindl, Linda Schwanke, Tom Ringelstetter, and Vikki Stingley.
3. **Approve Minutes:** Motion by L. Miller to approve the minutes of the November 6, 2019 Regular Board Meeting as presented. Seconded by N. Miller. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Broh to approve the agenda as presented. Seconded by Marcus. Voice vote. Motion carried.
5. **Consent agenda:** Motion by N. Miller to approve the consent agenda consisting of the following:
  - a. Approval of Financial Report.
  - b. Approval of DisbursementsSeconded by Broh. Voice vote. Motion carried.
6. **Old Business:**
  - a. Todd Deibert of Jewell Associates reported back to the Village Board that he had submitted a letter to Niesen & Sons Landscaping offering \$3500.00. He added that they did not accept the proposed payment and did not comment on the dead trees. Broh replied that we liked the original offer but might need to increase to get all the work done. Hauser asked what the cost of the trees were and maybe offering more would ensure that the dead trees were replaced. Deibert said he thought the trees were about \$300.00 each. Village Board asked Deibert to continue to work with Niesen & Sons Landscaping to resolve the issues and report back. No action.
7. **New Business:**
  - a. Crary shared the highlights of a few changes that have happened since the budget published. She reminded the Village Board that they could not increase the levy. The major change was due to the TIF worksheets that just became available. The budget restraint showed that we needed to cut expenses by \$9000.00. Broh said to be clear, “we cut \$9000.00 in order to receive \$20,000.00 in income.” Crary replied, yes. She also added that she decreased the recycling expense a little. Allan Peckham-Village Attorney has sent another letter asking for more information on how additional charges can be made with a set contract. Motion by Broh to approve the proposed 2020 budget as presented. Seconded by N. Miller. Voice vote. Motion carried.
  - b. Crary told the Village Board that the Certified Survey Map (CSM) submitted by Kevin Bauer to split parcel #182-0191 into two lots, located at 142 S. Cincinnati Street, Village of Spring Green was approved and recommended by the Plan Commission. Broh added that Bauer had a preliminary hearing with the Planning Commission and was encouraged to submit his request. Bauer’s request is to split the parcel #182-0191 into two lots: one on Baltimore Street and one on Cincinnati

Street. Marcus added that he was at the preliminary hearing, but not at the last meeting. He added that he had no problems with the request. Bonnie Bindl asked Marcus to explain the reasons for the splitting the lot. Marcus said the small lot does have some contamination concerns. Broh added that this is not a reason to deny the request. Bindl asked about zoning and if reports could be requested about the contamination. Crary stated that it would still be zoned B-1 and yes, she could request information from Bauer; but he is not required to give them to you. Bindl also asked if the alley would be closed because of separate driveways. Broh said this was not a requirement. Motion by Broh to approve the Certified Survey Map (CSM) submitted by Kevin Bauer to split parcel #182-0191 into two lots, located at 142 S. Cincinnati Street, Village of Spring Green as presented. Seconded by N. Miller. Voice vote. Motion carried.

- c. Emily Benz introduced herself to the Village Board and then asked Jason Scott of the Wisc. Economic Development Corp. to explain the process to obtain a WEDC Grant for renovation of the 161 S Lexington Street property. Scott explained that the Village would need to pass a resolution to support an application for a WEDC Grant. The Village would also want to have a developer's agreement in place. The Village would also need to oversee the expenses for reimbursements up to \$250,000.00. The Village Board asked Benz and Scott to submit more information at the next Village Board meeting. No action taken.
- d. Deibert said that R-1919: Preliminary Resolution Declaring Intent to Exercise Special Assessment Power is the next step for tallying the cost to the property owners for upcoming street projects: sidewalks/gutters. Motion by Broh to approve R-1919: Preliminary Resolution Declaring Intent to Exercise Special Assessment Power Under Section 66.0701 Wisconsin Statutes as presented. Seconded by Hauser. Voice vote. Motion carried.
- e. Chief Stoddard requested permission to purchase a 2020 Ford Explorer from Kayser for \$33,669.50. Due to a crash, the insurance company totaled the 2013 Ford Taurus squad car. Motion by N. Miller to approve the purchase of the 2020 Ford Explorer for \$33,669.50 to replace the 2013 Ford Taurus squad car and disburse the funds with the other disbursements tonight. Seconded by Broh. Voice vote. Motion carried.

8. **Information Items:**

- a. Village Board view a correspondence from the Sauk County Board of Supervisors for a Celebration of the Season Annual Holiday Party, Friday, January 3, 2020.

9. **General Public Comment:** Bonnie Bindl thanked Village Board for their great effort year in and out: keeping the budget low, especially making sure that the street work is done when needed. The Village Board thanked Bindl. Andy G. Ringelstetter asked the Village Board to solve the water issues by Jones Road. He added that the water might be out there now, but it's coming this way; and you need to work with the County or the Township to fix this. He also stated that this area is part of the JEZC "Joint Extraterritorial Zoning Committee" within the Town of Spring Green. Broh commented that he agreed. Crary added that the Town needs to ask the Village for help.

10. **Adjourn:** Motion by L. Miller to adjourn at 8:15 pm. Seconded by Hauser. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley