

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
March 11, 2020 – 7:00 pm
154 N. Lexington Street, Spring Green WI

1. **Call to order:** Gene Hauser, Village President called the meeting to order at 7:01 pm.
2. **Roll call of Village Board members:** Members present were Robin Reid, Joel Marcus, Jane Hauser, Michael Broh, and Gene Hausner. Excused: Norm Miller and LuEtta Miller. Also present: Wendy Crary, Todd Deibert- Jewell Associates Engineering, John Meyerhofer, Jeff Freel, Kelly Feiner, Jeff Hanke, Greg Wipperfurth, Tom Johnson, Todd Newton, Barb Newton, Sarah Gilbertson, Jose Parra, Jesus Parra, Ken Weitzel, Jeff Johnson, Linda Thering, Jim Thering, Aaron Holverson, Steve Fisk, Jack Young, Linda Schwanke, Mike Stoddard, Bill Wunnicke, Pam Norman, Dan Fez, Bonnie Bindl, Joe Bindl, Barb Hetzel, Brian Schultz, Mike Hogan, Kevin Hogan, Kevin Dobbs, Dave Dion, Jesse Ingham, Patti Pelfier, Vikki Stingley, and Colleen Madden 7:15 pm.
3. **Approve Minutes:** Motion by Reid to approve the minutes of the the February 26, 2020 Regular Board Meeting. Seconded by Hauser. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Broh to approve the agenda as presented Seconded by Reid. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Marcus to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.Seconded by Reid. Voice vote. Motion carried.
6. **Old Business:**
 - a. Todd Deibert of Jewell Associates Engineering shared with the Village Board three proposed ways to address the concerns about the alleyway parallel to South Lexington Street. All options would start by excavating a 10-foot-wide path, 8 inches deep, and filling with 8 inches of gravel. Option 1 would be the closest to the now alleyway being used. The costing for option 1 is \$6882.00. Option 2 would be similar to option 1, but would extend Adams Court to South Lexington Street costing \$8020.00. Option 3 would be to run the alleyway to East Hoxie Street costing \$9660.00. Many residents voiced their concerns that the alleyway was not needed. Broh explained that there had been concerns about the alleyway being blocked and difficult for travel. He also added that the time had come for the Village to make a more defined alleyway, and because of the current construction it would be more cost efficient now. The Village Board asked Greg Wipperfurth of public works if he felt one of the options was better than the other. He said no and added that he has not had any problems with homeowners or plowing the alleyway. Motion by Broh to processed with option 1 for the ingress and egress of the alleyway parallel to South Lexington Street. Seconded by Reid. Voice vote. Motion carried.
 - b. Todd Deibert of Jewell Associates Engineering reported back to the Village Board that they did not feel the cost to apply for Grants would be cost effective. The Village Board reviewed the proposal for replacement of sidewalk (walkway) from Winsted Street to the school and agreed for safety it should be done. Motion by Reid to approve up to \$15208.00 for the cost to replace the needed walkway areas from Winsted Street to the school. Seconded by Broh. Voice vote. Motion carried.

- c. Request for ATV routes was heard by the Village Board from two groups: John Meyerhofer and Bill Wunnicke, and Jeff Johnson and Jeff Freel. Both groups had similar routes coming pass the High School and then to downtown. Meyerhofer and Wunnicke would use more side streets to get to the parks and then downtown. After passing the High School, Johnson and Freels proposed going directly down Wood Street to Madison Street to get to down town and to Shifflets. The Village Board told the two groups that they need more time to review and check with how the residents feel about ATV routes going by their homes. Both groups were asked to come back at the next meeting. No action taken.
- d. The Village Board review the Village of Spring Green Employee Personnel Policy and decided it should be reviewed again after possible verbiage changes are wrote up for sick hours benefits/payout. No action taken.

7. New Business:

- a. Jose Parra Vera submitted a Mobile Food Vending Application and explained his vision to bring good Mexican food to the families of Spring Green. Motion by Broh to approve the request from Jose Parra Vera of Jose's Authentic Mexican Restaurant for a mobile food vending application. Seconded by Hauser. Voice vote. Motion Carried.
- b. The Village Board reviewed Resolution R-2003- Final Resolution Authorizing Public Improvements and Levying Special Assessments which is just the next step for the street projects. Motion by Reid to approve Resolution R-2003- Final Resolution Authorizing Public Improvements and Levying Special Assessments. Seconded by Broh. Voice vote. Motion carried.
- c. Mike Hogan requested that the Village Board review his backyard located at 256 S. Lexington Street due to a sink hole. The Village Board shared his concerns but reminded Hogan this is private property, and we do not have jurisdiction. No action taken.
- d. Mike Stoddard, Police Chief asked to purchase IT equipment & services for the Police Department totaling \$3856.89. The Police Department does have monies in the budget to cover these purchases. Motion by Broh to approve IT equipment & services for the Police Department as presented. Seconded by Marcus. Voice vote. Motion carried.
- e. Mike Stoddard, Police Chief also asked to purchase a new computer for the Police Department to replace one of the outdated computers. The Police Department does have monies in the budget. Motion by Reid to purchase a new computer for the Police Department not to exceed \$900.00. Seconded by Broh. Voice vote. Motion carried.
- f. Wendy Crary, Village of Spring Green Clerk/Treasurer shared with the Village Board a way to collect outstanding debt with the DOR "State Debt Collection". She added that the Village Board would need to sign a "State Debt Collection Information and Agreement" before she could move forwards. Motion by Broh to move forward with the State Debt Collection Information and Agreement. Seconded by Reid. Voice vote. Motion carried.

8. General Public Comment: No public comment.

9. Adjourn: Motion by Hauser to adjourn at 8:54 pm. Seconded by Marcus. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley