

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
April 22, 2020 – 7:00 pm
Meeting held via Zoom & Teleconference due COVID 19 Health Emergency

1. **Call to order:** Gene Hausner, Village President called the board meeting to order at 7:01 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Robin Reid, Norm Miller, Jane Hauser, LuEtta Miller, Michael Broh, Gene Hausner, and Joel Marcus 7:08 pm. Also, present via Teleconference: Wendy Crary, Linda Schwanke, Michael Stoddard, Bridget Roberts, and Vikki Stingley
3. **Approve Minutes:** Motion by N. Miller to approve the minutes of the the March 11, 2020 Regular Board Meeting and the April 16, 2020 Special 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 Broh. 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 Disbursements authorized by Village President on March 25, 2020.
 - c. Approval of Disbursements authorized by Village President on April 9, 2020.
 - d. Approval of current Disbursements.Seconded by Hauser. Voice vote. Motion carried.
6. **New Business:**
 - a. The Village Board reviewed the annual agreement that was approved by the Sanitation and Recycling Committee for the Kennedy Road Recycling Center/Burn Area - Attachment A. The only changes made to attachment A were updated wages. Motion by Broh to approve the Kennedy Road Recycling Center/Burn Area - Attachment A as presented. Seconded by Reid. Voice vote. Motion carried.
 - b. The Village Board discussed how local government procedures and activities should respond due to the Emergency Order #28, Safer at Home Order. Crary stated that L. Miller has created a contact notice that list all Village of Spring Green Municipal phone numbers and emails. This notice has been posted at the Village Office, Post Office, Library, Rite-Way, Hometown, Nina's, Slowpoke, and shared on privity Facebook accounts. Crary added that the Village Office will not be selling golf passes for the Golf Club this year, but we do have a quick link on our webpage. This link will take viewers to their website and give them more information on passes and a contact person. The swimming pool was also discussed by the Village Board on how to safely open and maintain social distance guidelines. Hausner asked L. Miller to verify the cost and timing for swimming pool startup operations with Greg Wipperfurth. He also recommended checking with other municipalities to see how they are planning to move forward.
7. **General Public Comment:** No public comment.
8. **Adjourn:** Motion by Broh to adjourn at 7:31 pm. Seconded by Reid. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley