

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
May 13, 2020 – 7:00 pm
Meeting held via Zoom & Teleconference due to COVID 19 Health Emergency

1. **Call to order:** Gene Hausner, Village President called the board meeting to order at 7:02 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Gene Hausner, Robin Reid, Joel Marcus, Norm Miller, Jane Hauser, LuEtta Miller, and Michael Broh. Also, present via Zoom & Teleconference: Wendy Crary, Linda Schwanke, Todd Deibert, Bonnie Bindl, and Paul Kardatzke.
3. **Approve Minutes:** Reid moved and Marcus seconded to approve the minutes of the April 22, 2020 Regular Board Meeting. Motion passed with all in favor.
4. **Review and approve agenda:** N. Miller moved and L. Miller seconded to approve the agenda as presented. Motion passed with all in favor.
5. **Consent agenda:** Broh moved and N. Miller seconded to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.Motion passed with all in favor.
6. **New Business:**
 - a. Broh moved and Reid seconded to approve the proposed amendments for the Employee Personnel Policy. Motion passed with all in favor.
 - b. Kardatzke reviewed & shared via Zoom the plans for the Public Works Building project. Seven total bids were received for the project; Kardatzke explained the bids for those in attendance. N. Miller moved and Hauser seconded to accept the bid received from Harris Exteriors in the amount of \$77,646.34 for the Public Works Building re-roofing project. Motion passed with all in favor.
 - c. Kardatzke reviewed & shared via Zoom the updated plans for the Police Department Building. Kardatzke informed all in attendance that he intends to advertise for bids in June. The Village Board discussed the changes within the new plans for the building along with the addition of the garage needing to be an alternate bid for the overall project. Broh stated, "I think it's definitely worth having the garage bid as an alternate". N. Miller inquired about the alarm system. Hauser inquired about windows facing the garage addition. No action was taken and this item will be placed on the next agenda for further review.
 - d. L. Miller informed the board members that many pools in the area are waiting to make a decision in regards to opening to the public for 2020. L. Miller said, "I suggest we wait, I don't feel we can make a decision right now". L. Miller spoke with Greg Wipperfurth and he informed her it takes approximately two weeks to prepare the pool and costs between \$5K – 10K depending if unexpected repairs are needed. Reid stated, "We also have to have enough staff to operate the pool, which may be a problem". No action was taken and this item will be placed on the next agenda for further review.

- e. L. Miller informed everyone that the pump Wipperfurth is requesting is used in other areas of the village. Reid moved and L. Miller seconded to approve the purchase of the pump requested as it is used for various functions within the Village. Motion passed with all in favor.

7. **Information Items:**

- a. 2019 State of Wisconsin, Department of Natural Resources Annual Report Recycling Program Accomplishments and Actual Cost.
- b. Information from River Valley School District regarding elected School Board Members.

8. **General Public Comment:** Bonnie Bindl inquired about Employee Personnel Policy and voiced concerns about payout of Accrued Comp Time. There was no additional general public comment at this time.

9. **Adjourn:** Marcus moved and Reid seconded to adjourn at 7:58 pm. Motion passed with all in favor.