

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
May 27, 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 7:00 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Michael Broh, LuEtta Miller, Jane Hauser, Norm Miller, Joel Marcus, Robin Reid, and Gene Hausner. Also, present via Teleconference: Wendy Crary, Linda Schwanke, Michael Stoddard, Bridget Roberts, Greg Wipperfurth, Linda Thering, Todd Newton, Nicole Wetemann, Diane Baryenbruch, Susan Kimball, Julie Showen, Janet Keel, Seth Keel, Mike Hogan, Paul Kardatzke of Jewell Associates, Sara Gilbertson, Todd Deibert of Jewell Associates, Aron Holverson, Dan Feick, Mag Feick, Matt Snow, Peggy Radel, Ron Radel, Tara, Marge Hottmann, Bob Hottmann, Stephen Fisk, Carrie Van Hallgren, Vikki Stingley, Emily Nachreiner 7:25 pm, and Fred lausly 8:59 pm
3. **Approve Minutes:** Motion by Reid to approve the minutes of the the May 13, 2020 Regular Board Meeting as presented. Seconded by L. Miller. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by N. Miller to approve the agenda as presented Seconded by Hauser. Voice vote. Motion carried.
5. **Consent agenda:** Hauser asked that item 5.b. be removed from the consent agenda because of her involvement with the Spring Green Outdoor Farmers Market. Motion by Marcus to approve the consent agenda consisting of the following: 5.a. Approval of Disbursements with the removal of consent item: 5.b. Approval of the location for the 2020 Spring Green Outdoor Farmers Market. Seconded by Reid. Voice vote. Motion carried. Motion by Broh to approve 5.b. the location for the 2020 Spring Green Outdoor Farmers Market as present. Seconded by Reid. Voice vote, Hauser recused herself from the vote. Motion carried.
6. **Old Business:**
 - a. Paul Kardatzke of Jewell Associates reviewed the revised plans and estimated projected cost with and without the garage for the Police Department remodeling project via Zoom. Kardatzke added that the goal was to advertise and return with bids at the June 24 meeting. He also stated that he would work with Chief Stoddard on pre-site visits with contractors by appointments taking extra precautions due to COVID-19. Motion by Marcus to authorize Jewell Associates to solicit bids for the Police Department Building remodeling project. Seconded by Broh. Voice vote. Motion Carried.
 - b. The Village Board discussed the status of the municipal pool for 2020 season. Reid stated that there are guidelines for opening pools; but there are no directives how to manage opening pools. It is left to municipalities to set their own guidelines. Reid and L. Miller shared information they had gathered from surrounding municipalities and found that about half were going to open with limitations. Greg Wipperfurth added that he had talked to the Pool Chemical Supplier today who also reported that about half of his clients were not opening or even waiting till July. Wipperfurth was asked about the time frame and cost to open. He reported prep time is about 2-3 weeks and cost will be about \$10,000.00. Wipperfurth also expressed concerns

about who would be responsible if a child tested positive for COVID-19 and needed to be put on a ventilator. He added, who is going to call all the other kids and tell them they need to self-quarantine for 14 days. Who and how are you going to enforce social distancing and wearing mask? Broh commented he has concerns but felt that the Village should move forward with the hopes that we will be able to open sometime soon. L. Miller agreed that they should start filling the pool. Reid stated "I don't agree...." I feel that if we can keep one child safe it is worth the loss of revenue. I'm only asking to close for one year. APT closed down; who would have ever thought this would happen either. Hausner reiterated that the health and safety of our youth is very important. Broh asked for clarification that Public Works should not start filling the pool right away. Hausner replied that in two weeks would give us a better idea if we could even open in July. No action taken. Will Review at next meeting.

7. New Business:

- a. The Village Board heard many concerns from the public about the alley running parallel to Lexington Street and why it should not be improved at this time. Most of the residents agreed that they did not want improvements to the alleyway. Julie Showen showed the Village Board via "Zoom" a pan of the trees and green area behind her home. She expressed this is the reason we do not want the improvements. Peggy Radel asked the Board what was said at the last meeting and why they did not ask for all the resident's input before they agreed to pay \$10,000.00 to benefit only two people. Aron Holverson stated that he had asked the Village Board for help to make the alleyway clear for all residents. Marcus added that the Village Board was only trying to improve the alleyway so that others were not driving on private property. Todd Newton expressed concerns that people are now driving into his yard and thru to Hoxie Street. He added that his wife has a daycare and his wife cannot let the kids play in the back yard. Sara Gilbertson also shared her concerns about safety because her children play in the alleyway. Broh asked for clarity in favor or against improving the alleyway. N. Miller suggested that maybe we should add a sign clarifying that the alleyway is not a through exit to Hoxie Street. Dan Feick said he was in favor of two exits. Peggy Radel restated that she felt that everyone needed to know the events that have happened in chronological order. She stated that Aron Holverson chose to close his driveway and then used Jeff's driveway to exit to Lexington Street without permission; adding that now the Village is spending money to give Holverson a driveway. Reid reminded everyone to be respectful to all. Hausner asked Greg Wipperfurth about maintenance. Wipperfurth said for 24 years he has only plowed to the end of the graveled area. He added that he did not believe that the grass area was ever meant to be an alleyway; there are some beautiful cedar trees back there. Linda Thering said she wanted to point out that no one needs to have access to Lexington Street; we have a lot of green space and need to preserve it. She also pointed out the cutouts have been added to Lexington Street from the alley. Broh said this was done because the Board had directed them to do so. Todd Deibert of Jewell Associates did confirm that a cutout was made on Lexington Street for future improvements and the estimate for the

option 1 was \$6882.00. Broh said that he was in favor of rescinding the motion if the residents did not want the improvements. Reid added that she agreed the project should be put on hold at this time. Motion by Broh to rescind the March 11, 2020 motion: "Motion by Broh to proceed with option 1 for the ingress and egress of the alleyway parallel to South Lexington Street. Seconded by Reid." but, still maintain the alley up to its current level for Public Works. Seconded by Reid. Voice vote. Motion Carried.

- b. Todd Deibert of Jewell Associates presented construction Change Order No. 2 for the 2020 Spring Green Street and Utility Reconstruction Project. This is to cover the extra work for a portion of Daley Street/Albany Street: water main, sanitary sewer, storm sewer, excavation common, base aggregate, breaker run, asphalt and miscellaneous items. Motion by N. Miller to approve the construction Change Order No. 2 for the 2020 Spring Green Street and Utility Reconstruction as presented. Seconded by L. Miller. Voice vote. Motion carried.
- c. Todd Deibert of Jewell Associates presented a request to amend the engineering contract from Jewell Associates for 2020 Spring Green Street and Utility Reconstruction Project. This is due to the extra work along Daley Street to East Albany and the Lexington Street alley extension. Motion by Broh to approve the request from Jewell Associates to amend the engineering contract for the 2020 Spring Green Street and Utility Reconstruction Project as presented. Seconded by Hauser. Voice vote. Motion carried.
- d. The Village Board discussed the use of the Village's recreational facilities for the 2020 Summer Season. Concerns were expressed about sanitizing concession stands and bathrooms while still keeping employees safe. Motion by Reid to close all Village restrooms and concession stands for the 2020 season. Seconded by L. Miller. Voice vote. Motion carried.
- e. Wendy Crary brought to attention "Ordinance § 166-13 E (10) Keeping of Chickens" does not allow for the Village Board to hear the two requests for keeping chickens. The ordinance states: "Such objections shall either be in writing and signed by the property owner or tenant or made by personal appearance at a Village Board Meeting". Due to COVID-19, meetings being held by via Zoom & Teleconference, Crary asked the Village Board to review and advise about possible language change to the ordinance. The Village Board advised Crary to have the Village Attorney review and report back.
- f. The Village Board discussed that due to COVID-19; a decision cannot be made at this time when face to face meetings can resume. No action; Village Board will review monthly.

8. Information Items:

- a. Information regarding cancellation of the 51st Annual Spring Green Arts & Crafts Fair.
- b. Information from WI Department of Natural Resources Announcement of 2020 Recycling Grant.
- c. Information regarding Sauk County cancellation of the May Clean Sweep Event.

9. General Public Comment: No public comment.

10. **Adjourn:** Motion by Broh to adjourn at 9:14 pm. Seconded by L. Miller. Voice vote.
Motion carried. Respectfully submitted by Vikki Stingley