

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**July 8, 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, Jane Hauser, Norm Miller, Joel Marcus, Robin Reid, and Gene Hausner. LuEtta Miller excused. Also, present via Teleconference: Linda Schwanke, phone caller #1, Wendy Crary, Greg Wipperfurth, Elizabeth Booth, David Pedersen, and Vikki Stingley.
3. **Approve Minutes:** Motion by Hauser to approve the minutes of the the June 24, 2020 Regular Board Meeting as presented. Seconded by N. Miller. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Marcus to approve the agenda as presented. Seconded by Reid. Voice vote. Motion carried.
5. **Consent agenda:** Motion by N. Miller to approve the consent agenda consisting of the following:
  - a. Approval of Disbursements.
  - b. Approval of the following License for St. John's Funfest, St John's Church Parking Lot and the Church Parish Center, Spring Green, WI:
    - i. Temporary Class "B"/ "Class B" Retailer's License for 8/8/2020.Seconded by Hauser. Voice vote. Motion carried.
6. **New Business:**
  - a. Gene Hausner share that Janet Keel had asked for her Application for Keeping Chickens for her parcel #182-0593, 327 Fairview Ct, Spring Green be put on hold.
  - b. Hausner shared with the Village Board that he had review the application for Keeping Chickens submitted by Troy Noth, parcel #182-0259, 425 W Daley Street. He also stated that he had visited the site and found everything complete and recommended approval. Motion by Broh to approve an Application for Keeping Chickens submitted by Troy Noth, parcel #182-0259, 425 W Daley Street. Seconded by N Miller. Voice vote. Motion carried.
  - c. Hausner stated that he had also reviewed the Application for Keeping Chickens submitted by Elizabeth Booth and David Pedersen, parcel #182-0035, 256 N Washington Street and recommended approval contingent the completion of the run. Motion by Broh to approve the Application for Keeping Chickens submitted by Elizabeth Booth and David Pedersen, parcel #182-0035, 256 N Washington Street contingent on the final approval of the run. Seconded by Reid. Voice vote. Motion carried.
  - d. Wendy Crary, Village Clerk/Treasurer, shared that Karl Rettenberger had submitted a burning request for his property: 520 Spring St., Spring Green, WI. The Village Board stated that they had concerns about smoke and the dry warm summer. They thought that the consideration to use the Kennedy Recycling Center would be a better option. Request denied.

- e. Greg Wipperfurth, Public Works Director, asked the Village Board to consider replacing versus repairing the 1984 Vactor truck with a 1999 Vactor truck for \$59,000.00. The Vactor truck is used to clean and vacuum sewer lines and can be used to help prevent sewage from backing up into residents' homes. Wipperfurth told the Village Board he would like to review the 1999 Vactor truck before making the final decision to purchase. Motion by Reid to approve the request from Greg Wipperfurth to put the 1999 single axel Vactor truck on hold for \$59,000.00 subject to final review by Wipperfurth. Seconded by N. Miller. Voice vote. Motion carried.
  - f. Crary shared with the board that she had contacted all the committee members that had terms expiring this year. She added that she had heard from all members except Mary D'Alton and they all had agreed to serve another term. Crary recommend reappointing Mary D'Alton to the Downtown Design at this time and she could always submit a letter of resignation. Downtown Design – Mary D' Alton; Joint Extraterritorial Zoning Committee – Greg Prem and Town Appointment Jason Falterisek; Library Board – Linda Thering, Treasurer/School Representative, Sam Van Hallgren, Citizen, and Robin Reid, Village Board; River Valley Court Commission – Michael Broh, Village Board and Ray Keplar Spring Green at Large; and Plan Commission – Greg Prem, Chair and Michael Broh. Crary went on to share that the board needed to review the "Village Board Standing Committee" appointments and approve for the next term. It was decided to keep all the "Village Board Standing Committees" the same. Motion by Broh to approve all the Committee members: Downtown Design – Mary D' Alton; Joint Extraterritorial Zoning Committee – Greg Prem and Town Appointment Jason Falterisek; Library Board – Linda Thering, Treasurer/School Representative, Sam Van Hallgren, Citizen, and Robin Reid, Village Board; River Valley Court Commission – Michael Broh, Village Board and Ray Keplar Spring Green at Large; and Plan Commission – Greg Prem, Chair and Michael Broh as presented and "Village Board Standing Committees" as is, no changes. Seconded by Reid. Voice vote. Motion carried.
7. **General Public Comment:** No public comment.
8. **Adjourn:** Motion by Reid to adjourn at 7:36 pm. Seconded by N Miller. Voice vote.  
Motion carried. Respectfully submitted by Vikki Stingley