

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
July 22, 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 7:03 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, Wendy Crary, Mike Stoddard, Lori Pulvermacher, Pam Chehade, Todd Deibert, Julie Jensen, Nata lausly, Jackee Nolan, Daniel Carlson, Nicole Tilferd, Vikki Stingley, Carey Cannon 7:04 pm, Caitlyn de Araujo 7:05 pm, Shannon Porter 7:05 pm and Linda Thering 7:11 pm.
3. **Approve Minutes:** Motion by Reid to approve the minutes of the the July 8, 2020 Regular Board Meeting as presented. Seconded by N. 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:** Motion by Hauser 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. The Village Board briefly discussed that with the rise of Covid-19, it was too soon to go back to in-person meetings. Motion by Reid to review in-person Village Board Meetings in another month. Seconded by N. Miller. Voice vote. Motion carried.
7. **New Business:**
 - a. Nicole Tilford, Chamber of Commerce Board Member, addressed the Village Board that the Car Show was needed income for the Chamber and community. She stated that they were taking every measure to make sure that the Car Show would be safe; following guidelines from Sauk County, the state, WEDC and CDC. The chamber would be strongly encouraging mask wearing and would also ask the DJ to make announcements during the day encouraging mask wearing and social distancing. Hand sanitizing stations would be along the routes too. Tilford restated that the Chamber really needs this event for the economics or there might not be a Chamber next year. Reid replied that she understood but the conditions were vastly different a month ago with the Covid-19 pandemic when the original approval was made for the street closures. N. Miller asked if the Car Show could be moved to a different date or relocated to an area outside of the downtown? Julie Jensen, Chamber of Commerce Director, responded that they had looked at different locations; the school is not an option and the area behind Ring's Auto does not have electricity and there would be parking issues along Highway 14. She added that changing the date after all the cost of advertisement and weather this fall could be problematic. Broh asked the Chamber if they would be requiring all their entrants to wear masks. Jensen stated that they could only recommend, but could not require or enforce mask wearing; adding that the Village would need to pass a requirement. Wendy Crary, Village Clerk/Treasurer, stated there would not be enough time before the Car Show to pass an ordinance requiring mask wear. Marcus also stated that we are in the midst of a pandemic; the number were going down and now they are going back up. He also stated that he had reached out to Tim Lawther, Sauk County Public Health Director, and read an

email from him that concluded, "...at the end of the day, this is a risky event that I would not enthusiastically support, but if you're going to do it anyway, you can certainly do things that will reduce some of the risk." Pam Chehade, owner of Pamela's Fine Jewelry, stated that she did not have any concerns with the Car Show being downtown, adding "that car show people respect social distancing". Natalie Iausly, an employee of Arcadia Books, stated "that they support the Car Show but not during the pandemic". She continued by saying that if the Car Show is allowed; "we will close the store that day for the safety of our employees". Broh reminded everyone that we need to remember that we are all struggling here in the community, county, state and country. He added that he felt that the Car Show could possibly be held with mask wearing and social distancing. Jackie Nolan, Chamber of Commerce President, told the Village Board that this event goes beyond the financial need; it is a way to showcase our town. Reid stated, "with deep regret and concern" I move to rescind our original approval of street closer for the Car Show. Broh asked for the motion to be held and then asked the Chamber if they would mandate mask wearing and also enforce it? Broh then proposed a motion to approve the street closures for the 2020 Car Show if the Chamber would mandate mask wearing and enforce it with all their entrants. Seconded by N. Miller. Roll call vote: Broh-yay, Hauser-nay, N. Miller-yay, Marcus-nay, and Reid-nay. L. Miller absent, and Hausner did not vote. Yay-2 and nay-3 motion failed. Reid then reintroduced her motion "with deep regret and concern" I move to rescind our original approval of street closer for the Car show. Seconded by Marcus. Roll call vote: Broh-yay, Hauser-yay, N. Miller-yay, Marcus-yay, Reid-yay, L. Miller absent, and Hausner did not vote. Yay 5- nay 0. Motion carried.

- b. Approval of a request submitted by the Spring Green Area Chamber of Commerce regarding closure of downtown streets for the 2020 Car Show to be held on Saturday, August 15th from 7 a.m. to 5 p.m. No action.
- c. The Village Board with regret accepted Joseph Bindl's letter of retirement and resignation, and thanked him for his 38 years of service to the Village of Spring Green. Motion by Broh to Thank Joseph Bindl for his 38 years of service to the Village of Spring Green and accept his letter of retirement and resignation. Seconded by N. Miller. Voice vote. Motion carried.
- d. The Village Board agreed that the Personnel Committee should move forward to find a replacement for Bindl as soon as possible. Reid stated that the committee has been working on job descriptions and they have the information needed to hire a replacement. The Board agreed that L. Miller, Chair of Personnel Committee, should take lead for advertisement and publication of the upcoming open Public Works Position. No additional action needed.
- e. Wendy Crary, Village Clerk/Treasurer, shared that Resolution R-2006, 2019 Compliance Maintenance Annual Report Resolution was an annual report to the DNR from Public Works and just needed the Village Boards approval. Motion by Reid to approval Resolution R-2006, 2019 Compliance Maintenance Annual Report Resolution, as presented. Seconded by N. Miller. Voice vote. Motion carried.

8. Information Items:

- a. Correspondence from the Wisconsin Historical Society regarding State and National Register of Historic Places nomination of Spring Green Restaurant at 5607 County Road C, Town of Wyoming, Iowa County, WI.

9. General Public Comment: No public comment.

- 10. **Adjourn:** Motion by N. Miller to adjourn at 8:09 pm. Seconded by Hauser. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley