

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
August 26, 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: Linda Schwanke, Wendy Crary, Vikki Stingley, Ray Johnson, Stacy Wood 7:02 p. m. and Mike Stoddard 7:05 p.m.
3. **Approve Minutes:** Motion by Reid to approve the minutes of the August 12, 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 L. Miller. 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 Spring Green Municipal Golf Course Full Moon Open, Municipal Golf Course, Spring Green, WI:
 - i. Temporary Class "B"/"Class B" Retailer's License for 10/10/20 – 10/11/20.
 - c. Approval of a request submitted by St. John's School for the use of the alley behind St. John's School (from Monroe to Daley) for morning and lunch recess.Seconded by Hauser. Voice vote. Motion carried.
6. **Old Business:**
 - a. Discussion regarding timeline for returning to in person Village Board Meetings lead to a motion by Broh to hold the next two Village Board Meetings by Zoom & Teleconference and revisit at the end of next month. Seconded by Reid. Voice vote. Motion carried.
7. **New Business:**
 - a. Wendy Crary, Clerk/Treasurer stated that the Police School Liaison Officer (PSLO) Agreement between the Village of Spring Green and the River Valley School District was the same as last year. Motion by Broh to approve the Police School Liaison Officer (PSLO) Agreement between the Village of Spring Green and the River Valley School District as presented. Seconded by N. Miller. Voice vote. Motion carried.
 - b. Michael Broh asked the Village Board for a chance to explain his request to extend street closures until October 11, 2020 on Jefferson Street in front of his business: Slowpoke Lounge and Cabaret. Reid and N. Miller stated that they have heard positive feedback about the street closure. Marcus stated that he had heard from Rick Meixelsperger and Pam Chegade that they are opposed to the closure. Wendy Crary, Clerk/ Treasurer stated that Chegade had also submitted a letter today, which she emailed to all Board members, Chief Stoddard and Linda Schwanke. Hauser asked if the request was to close just the side of the street in front of Slowpoke's, because Freddy Valentine is closing Labor Day. Broh stated, "No" and

felt this would be a safety concern. The request would be to close only on business days; same as now, except due to Freddy's closing, we will only close streets from 5 pm to close (usually midnight). Broh also added that we are closed Tuesdays and Wednesdays. Ray Johnson of Doerre Hardware said that his business and most people he talked to are ok with the closure. Concerns were addressed that people did not know what was happening downtown. Reid asked Crary if she could post something on the Village website about the Home News being our official paper for all notices and actions. Broh replied that he could have done a better job letting his neighbors know what was going to happen. Reid thanked Broh adding that we still need to post on our website what is happening. Hauser asked Broh if he could use the parking lots and sidewalks instead of closing the street? Broh stated I will not block the sidewalks; we have to keep the sidewalks available for all due to safety. Motion by Reid to approve the request to extend street closures until October 11, 2020 on Jefferson Street in front of Slowpoke Lounge and Cabaret during business hours starting Labor Day September 7, 2020. Seconded by N. Miller. Roll call vote: L. Miller yay, Hauser yay, N. Miller yay, Marcus yay, Reid yay, Hausner yay and Broh abstained from voting: Yay 6- Nay 0. Motion carried.

- c. Wendy Crary, Clerk/Treasurer shared with the Village Board that the State Board of Assessors has sent a copy of the Manufacturer's Objection Acknowledgement for Cardinal CG R&D, Cardinal CG Company, and Cardinal IG Company Personal Property Assessments. Crary added that this assessment is self-reporting, and again Cardinal is objecting the same as in past years. No action taken.
 - d. The Village Board reviewed the amendments for the Village of Spring Green Ordinance Chapter 189 – Building Construction. This will be the first reading and will be reviewed again in two weeks at the next meeting. This will allow for the two-week requirement for public review.
 - e. Wendy Crary, Clerk/Treasurer asked that the Village Board to review and approve Resolution R-2007: Request for Exemption from County Library Tax, because we already allow more than the required amount. Motion by Broh to approve Resolution R-2007: Request for Exemption from County Library Tax as presented. Seconded by Hauser. Voice vote. Motion carried.
 - f. The Village Board briefly discussed the "Routes to Recovery" grant that the Village of Spring Green could be reimbursed for COVID-19 expenses up to \$26,581.00. Broh asked Crary to check if HVAC system improvements could be a covered expense. Hauser asked Wendy Crary, Clerk/Treasurer about the accrued overtime for elections if this could be covered? Crary said that this would be a covered cost. The Village Board decided that they would review accrued overtime due to COVID-19 at the next meeting.
8. **General Public Comment:** Broh reminded the Board that the Spring Green EMS is continuing COVID-19 testing on Mondays.
9. **Adjourn:** Motion by N. Miller to adjourn at 7:54 pm. Seconded by Marcus. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley