

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
September 23, 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 Gene Hausner, Robin Reid, Joel Marcus, Jane Hauser, LuEtta Miller, and Michael Broh 7:14 pm. Absent: N. Miller. Also, present via Teleconference: Wendy Crary, Jarid Ingalls, Julie Jensen, Dick Powell, Mike Stoddard, and Vikki Stingley
3. **Approve Minutes:** Motion by L. Miller to approve the minutes of the September 9, 2020 Regular Board Meeting as presented. Seconded by Reid. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by L. Miller to approve the agenda with a change that Old Business be moved to line item #7 and New Business be moved to line item #6. Seconded by Reid. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Marcus to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.Seconded by Hauser. Voice vote. Motion carried
6. **New Business:**
 - a. Introduction of new Full-time Public Works employee – Jarid Ingalls.
 - b. Crary shared with the Village Board that Cornellier Fireworks Company had submitted a request to hold a fireworks display on Saturday, December 5, 2020. She added that all information should have been in the email they received for the meeting; no changes, same as in the past years. The Village Board agreed that the event was needed with the upcoming season and the pandemic. Motion by L. Miller to approve the request submitted by Cornellier Fireworks Company to hold a fireworks display on Saturday, December 5, 2020 as presented. Seconded by Reid. Voice vote. Motion carried. The Village Board also thanked Dick Powell for funding this event.
 - c. Crary informed the Village Board that the Spring Green Area Chamber of Commerce had submitted a request for a portion of Daley Street to be closed from Lexington to Worcester for the Country Christmas Fireworks on Saturday, December 5 from 5:00 pm – 7:00. Motion by Marcus to approve the street closure request submitted by the Spring Green Area Chamber of Commerce for Country Christmas Fireworks on Saturday, December 5 from 5:00 pm – 7:00 pm a portion of Daley Street to be closed from Lexington to Worcester as presented. Seconded by Hauser. Voice vote. Motion carried. Dick Powell thanked the Village Board for support this event.
7. **Old Business:**
 - a. Motion by Reid to continue Zoom & Teleconference Village Board Meetings till the end of November due Covid-19 and the recent extension to the mask mandate and then review again. Seconded by L. Miller. Voice vote. Motion carried

- b. Crary reviewed the 2021 budget figures with the Village Board stating that there were not many changes. State shared revenue amounts had been added and hopefully would have the general transportation aids by next meeting. No changes to Public Works or Public Safety and waiting for figures from the Library. Reid stated that she would do a follow up with the Library. Crary also shared that the Village could increase the levy by \$96,000.00. L. Miller asked, “the general fund looks very strong”. Crary replied, yes. No action needed.
- 8. **General Public Comment:** Julie Jensen, Spring Green Area Chamber of Commerce director, said that they were not asking for anything else at this time and was very happy to have this event. Jensen then stated that she was unable to attend the meeting that had discussed extending date of closure to the downtown street. Jensen said I have concerns why the tables, which take up three needed parking spaces, were allowed to stay in front of Freddy’s after he closed. These parking spaces are needed for customers for Franklin Mutual, Medical Center and Pamela’s Fine Jewelry. Jensen stated that she wanted to go on record that the Chamber represents all business, adding the Village Board could have handled it better.
- 9. **Convene into closed session:** Motion by Hausner at 7:23 pm to go into closed session under Section 19.85(1)(c) of the Wisconsin Statutes for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
Seconded by Reid. Roll call vote aye: Broh, L. Miller, Hauser, Marcus, Reid, and Hausner – aye 6, nay 0. N. Miller absent. Motion carried.
- 10. **Reconvene into Open Session:** Motion by Hausner to reconvene into open session at 7:42 pm. Seconded by Hauser. Roll call vote aye: Broh, L. Miller, Hauser, Marcus, Reid, and Hausner – aye 6, nay 0. Reid and Broh absent. Motion carried.
 - a. No action taken regarding employee compensation, performance and employment.
- 11. **General Public Comment:** No Public Comment.
- 12. **Adjourn:** Motion by L. Miller to adjourn at 7:43 pm. Seconded by Hauser. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley