

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
October 28, 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 7:01 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, Valley Sentinel, Al Brey – Johnson Block CPAs, and Vikki Stingley.
3. **Approve Minutes:** Motion by Reid to approve the minutes of the October 14, 2020 Regular Board Meeting with correction to line item 10. Adjourn: “Motion by L. Miller to adjourn at 9:17 pm. Seconded by Hauser. Voice vote. Motion carried.” Should have been: “Motion by N. Miller to adjourn at 9:17 pm. Seconded by Hauser. Voice vote. Motion carried.” Seconded by Hauser. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Broh to approve the agenda with change: Old Business moved to line item #6 and New Business moved to line item #5. Seconded by N. Miller. Voice vote. Motion carried.
5. **New Business:**
 - a. Motion by Marcus to approve the disbursements as presented. Seconded by L. Miller. Voice vote. Motion carried.
 - b. Al Brey of Johnson Block CPAs reviewed the Spring Green Municipal Water Utility Application with the Public Service Commission of Wisconsin (PSCW) to increase water rates with the Village Board. He stated that the last full rate case study was in 2009. Brey broke down what the recommended 4.9% rate of return increase or an overall increase of 73% would mean as estimated increases for each class of customer. The Village Board shared concerns about the cost increase especially during these very difficult times. Brey encouraged the Board to attend the hearing set for Thursday, November 19, 2020 - 3:00 pm and request a lower rate of return. The Board also asked that Brey attend the hearing on their behalf to request a lower rate of 3%. No additional action needed.
6. **Old Business:**
 - a. Wendy Crary, Clerk/Treasurer, reviewed the 2021 budget figures with the Village Board. She added that the Budget has been published, and the Public Hearing is scheduled for November 18. No additional action needed.
7. **General Public Comment:** No Public Comment.
8. **Adjourn:** Motion by N. Miller to adjourn at 8:01 pm. Seconded by Reid. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley