

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**December 2, 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 7:05 pm.
2. **Roll call of Village Board members:** Members present were Gene Hausner, Robin Reid, Norm Miller, Jane Hauser, Joel Marcus, and Michael Broh 7:09 pm. Absent: LuEtta Miller. Also, present: Wendy Crary, Linda Schwanke, Vikki Stingley, and Mike Stoddard.
3. **Approve Minutes:** Motion by Reid to approve the minutes of the November 18, 2020 Public Hearing & Regular Board Meeting as presented. Seconded by Hauser. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by N. Miller to approve the agenda as presented. Seconded by Marcus. Voice vote. Motion carried.
5. **New Business:**
  - a. Motion by Marcus to approve the disbursements as presented. Seconded by Reid. Voice vote. Motion carried.
  - b. Wendy Crary, Village Clerk/Treasurer shared with the Village Board that the request submitted by Diane Baryenbruch on behalf of the Spring Green Arts & Crafts Fair to hold the 52<sup>nd</sup> Annual Spring Green Arts & Crafts Fair would have normally been a consent agenda item. Crary added that the Spring Green Art & Crafts Fair committee stated that they will be monitoring the Covid-19 conditions as they proceed forward. The Village Board briefly discussed that a contingency on health conditions at the time of the fair should be added if approved. Motion by Reid to approve the request submitted by Diane Baryenbruch on behalf of the Spring Green Arts & Crafts Fair to hold the 52<sup>nd</sup> Annual Spring Green Arts & Crafts Fair on June 26 & 27, 2021 and to close Jefferson Street from Winsted Street to Wood Street at 7:00 p.m. on Friday, June 25, 2021 and remain closed for the duration of the Art Fair contingent on health conditions that the time of the fair. Seconded by N. Miller. Voice vote. Motion carried.
  - c. Motion by Marcus to approve the caucus date for January 13, 2021. Seconded by N. Miller. Voice vote. Motion carried.
  - d. Motion by Broh to appoint Dale Hottman, Eugene Hausner and Paul Kardatzke to the Board of Review for a two-year term ending December 31, 2021. Seconded by Reid. Voice vote. Motion carried.
6. **Information Items:**
  - a. The Board received information from Town & Country Sanitation & Peterson Sanitation regarding Recycling Cost. Crary shared that this item has been forwarded to the Village Attorney for review like last year.
7. **General Public Comment:** Marcus shared with the Village Board that the VFW has new plans for the VFW memorial which will be on the next meeting agenda. Linda Schwanke asked if it would be ok to take photos and put them in the newspaper before the next meeting. No additional public comment.
8. **Adjourn:** Motion by N. Miller to adjourn at 7:18 pm. Seconded by Hauser. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley