

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
April 14, 2021 – 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 via Zoom & Teleconference were LuEtta Miller, Michael Broh, Jane Hauser, Norm Miller, Joel Marcus, Robin Reid, and Gene Hausner. Also, present via Zoom & Teleconference: Wendy Crary, Greg Wipperfurth, Mike Stoddard, Tom Johnson, Mary Nachreiner, John Meyerhoffer, Jeff Johnson, Jeff Freel, Barbara Pratt, Todd Deibert - Jewell Associate Engineers, Inc, Robert Churchill, Deb Miller, Linda Schwanke, Barbara Morford, Valley Sentinel, Jeannie McCarville, Ed Lilla, Jackie Schwichtenber, SGACC, Jennifer Snow, Brad Hutnik, David Pilon, Terry Shifflet, Galine Rabine, David Saperstein, Theresa Bahl, RRay's MiniAirs, Vikki Stingley, and Damian Barta-7:20 pm.
3. **Approve Minutes:** Motion by L. Miller to approve the minutes of the March 24, 2021 Regular Board Meeting as presented. Seconded by Hauser. Voice vote. Motion carried
4. **Review and approve agenda:** Motion by Reid to approve the agenda as presented. Seconded by N. Miller. Voice vote. Motion carried.
5. **Consent agenda:** Broh asked that line item 5.e. "Approval of an Operator's License for Laura Arnold, 326 W Madison St., Spring Green, WI. be removed from the consent agenda due to a conflict of interest. Hauser asked that line item 5.f. "Approval of the location for the 2021 Spring Green Outdoor Farmers Market" be removed from the consent agenda for the same reason. Motion by Marcus to approve the consent agenda items 5.a. Approval of Financial Report, 5.b. Approval of Disbursements, 5.c. Approval of an Operator's License for Alyssa Kuhse, 345 Fairview Ct., Spring Green, WI., and 5.d. Approval of an Operator's License for Alexis Nabbefeld, S12923 Ivy Lane, Spring Green, WI.; with the removal consent agenda item 5.e. Approval of an Operator's License for Laura Arnold, 326 W Madison St., Spring Green, WI. and 5.f. Approval of the location for the 2021 Spring Green Outdoor Farmers Market. Seconded by Broh. Voice vote. Motion carried.
Motion by L. Miller to approve the agenda line items 5.e. Approval of an Operator's License for Laura Arnold, 326 W Madison St., Spring Green, WI. and 5.f. Approval of the location for the 2021 Spring Green Outdoor Farmers Market as presented. Seconded by Reid. Voice vote. Motion carried. Broh and Hauser recused themselves from the vote.
6. **Old Business:**
 - a. Chief Stoddard presented the updated proposed ATV/UTV Ordinance to the Village Board for review. He stated that § 376-2 C. addressed the sunset clause that was requested at the last meeting. Motion by Broh to approve the proposed ATV/UTV Ordinance as presented. Seconded by Reid. Voice vote. Aye - 5 and nay - 1 (Marcus). Motion carried. This is the 2nd reading of the proposed ATV/UTV Ordinance for the Village of Spring Green. Motion by N. Miller to suspend the 3rd reading for the proposed ATV/UTV Ordinance. Seconded by Reid. Voice vote. Aye - 4 and nay - 2 (Marcus and Hauser) Motion carried.
7. **New Business:**

- a. David Pilon addressed the Village Board with a request to exceed the allowed driveway width, and also requested to add a second driveway at his 463 W Monroe Street property. The Village Board discussed the need to update the zoning ordinance to allow for wider driveways within the Village. Motion by Broh to approve the request from David and Monica Pilon to allow for a second driveway and to exceed the allowed driveway width for his property located at 463 W Monroe Street as presented. Seconded by L. Miller. Voice vote. Motion carried.
- b. Cary shared that Resolution R-2103, Authorizing the Submission of a Community Development Investment Grant Application to Wisconsin Economic Development Corporation was the next step needed for Karin Dittmar Miller, owner of the Spring Green General Store to obtain the WEDC grant. Motion by Broh to approve Resolution R-2103, Authorizing the Submission of a Community Development Investment Grant Application to Wisconsin Economic Development Corporation as presented. Seconded by N. Miller. Voice vote. Motion carried.
- c. The Village Board reviewed the burn request submitted by Brad Hutnik, Chuck Schreiber and Mark Baenen. Motion by Reid to approve the burn request submitted by Brad Hutnik, Chuck Schreiber and Mark Baenen as presented. Seconded by Hauser. Voice vote. Motion carried.
- d. Cary stated that Robin Reid had also submitted a burn request. Broh asked Reid to give a brief description of where she would be burning and the safety measures that would be taken. Reid stated that she would like to do a small burn about 30ft-by-30ft on her property. N. Miller asked, "Isn't that the island in front of your house by the driveway". Reid replied, "yes". Motion by N. Miller to approve the burn request submitted by Robin Reid as stated. Seconded by L. Miller. Voice vote. Motion carried. Reid recused herself.
- e. Terry Shifflet asked why so many mobile food vending vendors were being allowed in the Village that has always promoted "brick and mortar" businesses. He added that he had real concerns about the already struggling businesses and what this was doing to them. After more discussion the Village Board stated that they needed to have Kyle Vesperman of Vesperman Farms LLC attend the next meeting before making a decision. No action taken.
- f. Todd Deibert - Jewell Associate Engineers, Inc presented the proposed easements to the Village Board for review. Motion by Hauser to approve the proposed easements for the Woodbury Sanitary Sewer Project as presented. Seconded by Hauser. Voice vote. Motion carried.
- g. Robin Reid shared that she would be resigning as Trustee of the Spring Green Village Board, effective April 19, 2021. She added, "It has been an honor to serve on the Spring Green Village Board for the last seven years." Motion by Broh to accept the resignation from Robin Reid. Seconded by Hauser. Voice vote. Motion carried. Marcus, joined by the rest of the Village Board wished her the best in her new role as Village President.

8. Information Items:

- a. 2020 State of Wisconsin, Department of Natural Resources Annual Report Recycling Program Accomplishments and Actual Costs.

9. General Public Comment: Damian Barta said, "I want to start by thanking the Board for all their hard work..." Broh thanked the new board members. N. Miller adding, "welcome and

thank you for stepping up”; continuing “it has been an honor to serve”. Robert Churchill thanked the Board and Gene for all the extras we don’t even know about. Reid shared that this is a typical meeting, “welcome”. She added that this has been an amazing Board to work with, and thanked Gene for “spearheading and his willingness to keep us on track”; you leave “big shoes to fill”. Marcus stated it has been an honor to serve and wished all incumbents good fortune and Reid “great success”. Hausner stated that he had great team players that have made his time as president easier. N. Miller thank Hausner for all the years as president holding law and order; “hats off”. Todd Deibert shared that it has been a treat working with all of you; especially Gene stopping over to go over projects, thank you. Many more heartwarming wishes and thank yous were exchanged.

10. **Convene into closed session:** At 8:09 pm Hausner motioned 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 Broh. Roll call vote aye: Hausner, Reid, Marcus, N. Miller, Hauser, L. Miller, and Broh– aye 7, nay 0. Motion carried.
11. **Reconvene into Open Session:** Hausner moved and N. Miller seconded to reconvene into open session at 8:25 pm. Roll call vote aye: Hausner, Reid, Marcus, N. Miller, Hauser, L. Miller, and Broh– aye 7, nay 0. absent. Motion carried.
 - a. Motion by Broh to offer the Director of Public Works position to the top candidate as recommended by the interview panel. Seconded by N. Miller. Voice vote. Motion carried.
 - b. Motion by Marcus to offer the Police Department Patrol Officer position to the top candidate as recommended by Chief Stoddard and the interviewing panel. Seconded by Hauser. Voice vote. Motion carried.
12. **General Public Comment:** No Public Comment.
13. **Adjourn:** Motion by Reid to adjourn at 8:29 pm. Seconded by N. Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley