

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
May 12, 2021 – 7:00 pm
Meeting held via Zoom & Teleconference due to COVID-19 Health Emergency

1. **Call to order:** Robin Reid, 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 Jane Hauser, Jennifer Snow, Jeannie McCarville, David Saperstein, Deb Miller, and Robin Reid. Absent: Michael Broh. Also, present via Zoom & Teleconference: Wendy Crary, David Jones, Todd Deibert - Jewell Associates Engineers Inc, Rasmussen's, Linda Thering, Julie Jensen- SGACC, Joel Marcus, Lori Pulvermacher, Bruce Jones, Matt Bakkum, Jackie Nolan, Wynn, Linda Schwanke, Valley Sentinel, Michael Stoddard, Adam Reno and Vikki Stingley.
3. **Approve Minutes:** Motion by Hauser to approve the minutes of the April 28, 2021 Regular Board Meeting as presented. Seconded by Saperstein. Voice vote. Motion carried
4. **Review and approve agenda:** Motion by Hauser to approve the agenda as presented. Seconded by Snow. Voice vote. Motion carried.
5. **Old Business:**
 - a. Todd Deibert of Jewell Associates Engineers Inc gave an update regarding easements for the Woodbury Sanitary Sewer Project. No action taken.
 - b. A brief discussion about the placement of solar powered speed signs on STH 23 led to a motion by Saperstein to approve the placement of solar powered speed signs on STH 23 as presented. Seconded by Miller. Voice vote. Motion carried. Reid thanked Cardinal Glass for their very generous donation covering the cost of the solar powered speed signs on behalf of the Village Board.
6. **New Business:**
 - a. Motion by Hauser to approve the disbursements as presented. Seconded by Saperstein. Voice vote. Motion carried.
 - b. Adam Reno was introduced as the new Public Works Director.
 - c. The Village Board reviewed the information submitted by the Spring Green Area Chamber of Commerce regarding closure of downtown streets for the 2021 Car Show to be held on Saturday, August 21st from 7 a.m. to 5 p.m. Julie Jensen, Executive Director - Spring Green Area Chamber of Commerce, stated that "the SGACC will be taking extra precautions to follow Sauk County Health Department Guidelines." "Cars will be spaced so that social distancing can be followed." There will be no judging or trophies this year and signs will be posted "enter at your own risk". When asked about food vendors; Jensen said that there would be no outside food vendors this year. Instead, local Spring Green Chamber Members would be encouraged to set up food stations. Jensen also stated that the SGACC would be keeping a close watch on the Covid-19 trends and would cancel the event if needed. Motion by Saperstein to approve the request submitted by the Spring Green Area Chamber of Commerce regarding closure of downtown streets for the 2021 Car Show to be held on Saturday, August 21st from 7 a.m. to 5 p.m. as presented. Seconded by McCarville. Voice vote. Motion carried.

- d. Crary stated that she contacted Aaron Holverson regarding the vacant Technology and Telecommunications seat as recommended by Broh at the last meeting and he has agreed to fill the vacant seat. Motion by Snow to appoint Aaron Holverson to the vacant Technology and Telecommunications seat. Seconded by Saperstein. Voice vote. Motion carried.
- 7. **Information Items:**
 - a. Village of Spring Green – 2021 Committee List.
- 8. **General Public Comment:** No Public Comment.
- 9. **Adjourn:** Motion by Saperstein to adjourn at 7:37 p.m. Seconded by McCarville. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley