

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**May 26, 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 7:06 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, Stef Morrill - River Valley Commons, Scott Whitsett - Jewell Associates Engineers, Inc., Linda Schwanke, Adam Reno and Vikki Stingley.
3. **Approve Minutes:** Motion by Hauser to approve the minutes of the May 12, 2021 Regular Board Meeting as presented. Seconded by Snow. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Saperstein to approve the agenda as presented. Seconded by Miller. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Hauser to approve the consent agenda consisting of the following:
  - a. Approval of Financial Report.
  - b. Approval of Disbursements.Seconded by Snow. Voice vote. Motion carried.
6. **Old Business:**
  - a. Scott Whitsett of Jewell Associates Engineers Inc. gave an update regarding easements for the Woodbury Sanitary Sewer Project. No action taken.
  - b. A brief discussion about Covid-19 concerns led to a motion by Miller to continue Village Meeting by Zoom & Teleconference through June and review again at the June 23, 2021 meeting. Seconded by McCarville. Voice vote. Motion carried.
7. **New Business:**
  - a. Steff Morill of River Valley Commons introduced herself to the Village Board and the vision she has for the River Valley Community.
  - b. Scott Whitsett of Jewell Associates Engineers, Inc. presented the construction bids for the Woodbury Sanitary Sewer Extension project. Whitsett stated that Ewers Contracting, Inc. had the low bid for the Woodbury project. He added that the only concern was line item 19 "Sanitary Sewer 10" PVC" being so much lower than the second low bid by approximately \$50,000. Whitsett shared, "I did reach out to Ewers on this item. They are holding their bid as is. With this being said I would recommend Ewers Contracting, Inc. be awarded the bid." Whitsett explained that line item 31 "Jewell Parking Lot" had been added because Jewell had extended their parking lot in the Village right of way and would be responsible for this cost. It was also noted by the Village Board that Ewers Contracting, Inc. was about double the cost. Whitsett responded that the bid cost would need to be reviewed by his Board and might be done separately by Jewell Associates Engineers Inc. Whitsett also gave a brief explanation of the bid process, bid bonds, performance bonds, and "Jack & Bore" to the Village Board. McCarville asked if Alternate No. 1 could also be explained. Which Whitsett stated that is an error, and should not have been included

on the bid report. He added that an updated bid report would be sent out to the Village Board Members with this correction. Motion by Hauser to award the construction base bids for the Woodbury Sanitary Sewer Extension project to Ewers Contracting, Inc. as presented for \$314,365.00. Seconded by Miller. Voice vote. Motion carried.

- c. A letter of resignation submitted by Mary D'Alton was reviewed by the Village Board which led to a motion by Snow to accept with regrets the resignation of Mary D'Alton from the Downtown Design Committee. Seconded by McCarville. Voice vote. Motion carried.
- d. A brief discussion that Ali Kauss was interested in serving on the Downtown Design Committee led to a motion by Hauser to appoint Ali Kauss to the Downtown Design Committee. Seconded by Saperstein. Voice vote. Motion carried.

**8. Information Items:**

- a. Information from River Valley School District regarding School Board Members.
- b. Information regarding Sauk County Clean Sweep to be held on Saturday, September 25 from 8:00 am – 12:00 pm.

**9. General Public Comment:** No Public Comment.

- 10. Adjourn:** Motion by Saperstein to adjourn at 8:01 p.m. Seconded by Snow. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley