

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**July 28, 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 7:00 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Jennifer Snow, Jeannie McCarville, Deb Miller, Robin Reid, Michael Broh, David Saperstein, and Jane Hauser. Also present via Zoom & Teleconference: Wendy Crary, Todd Deibert - Jewell Associates Engineers, Inc., Sam Robbins, Eugene Hausner, Linda Schwanke, SGACC, Diana Loschen, Greg Prem, Clinton Kane, Adam Reno, Vikki Stingley, Valley Sentinel 7:01 pm, Mike Curran 7:04 pm, Kristin Schrank 7:08 pm, Bridget 7:09 pm, Laura Callan 7:35 pm.
3. **Approve Minutes:** Motion by Broh to approve the minutes of the July 14, 2021 Regular Board Meeting as presented. Seconded by Hauser. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Snow to approve the agenda as presented. Seconded by Miller. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Broh to approve the consent agenda consisting of the following:
  - a. Approval of Disbursements.
  - b. Approval of a Coin Machine Permit for Canteen Vending location at Cardinal CG, 1024 E Madison St., Spring Green, WI
  - c. Approval of a Coin Machine Permit for Canteen Vending location at Greenway Manor, 501 W Winsted St., Spring Green, WI
  - d. Approval of a Mobile Food Vending Application submitted by Samantha Sveum of Butternut Road Coffee Truck.Seconded by Snow. Voice vote. Motion carried.
6. **Old Business:**
  - a. Todd Deibert of Jewell Associates Engineers, Inc reviewed the easements for the Woodbury Sanitary Sewer Project with the Village Board. Deibert shared that he had talked to Marty Liegel who stated; “the family wants to leave the language in the deed restriction as: “No water tower, or other structure, shall ever be erected, located, used or maintained on Tax ID #182-0731-00000 located in the Village of Spring Green, Sauk County, Wisconsin.”” This area had been donated to the Village with the idea it would be used for green space. Deibert added that Liegel also stated that the family “didn’t want to indicate anything about the family approving something, etc”. Deibert then when on to share that Carolina Dursina had request that the sewer line be shown on the easement drawing. Motion by Broh to approve the easements for the Woodbury Sanitary Sewer Project as presented. Seconded by Hauser. Voice vote. Motion carried.
  - b. The Village Board discussed their concerns and desires to return to in person meetings or by some form of a “highbred” meeting. Crary shared that Michael Broh had lent the Village the American Players Theatre’s “Meeting OWL” and was planning to do a test meeting Thursday. Further discussion about upcoming meetings and the size of attendance with the concerns of the new Covid-19 variants led to a motion by Broh to continue to meet by zoom till the next Village Board Meeting and review again. Seconded by Miller. Voice vote. Motion carried.

**7. New Business:**

- a. The Village Board reviewed the request submitted by John Houck for the Village to submit a request to WI DOT for reduced building setback distance on parcel #182-0648-11100, located along STH 23. It was noted that the Plan Commission had reviewed this request and had recommended that the Village Board should submit a letter to WI DOT requesting that all parcels with this concerned be reduced to the local zoning standards. Motion by Hauser to approve the recommendation from the Plan Commission to submitted a letter to the WI DOT on behalf of John Houck for reduced building setback distance on his property and the other properties affected along STH 23 to match the requirements of the local zoning ordinance code. Seconded by Snow. Voice vote. Motion carried.
- b. The Village Board reviewed the "Memorandum of Understanding between the Village of Spring Green and the American Legion Post 253". Motion by Saperstein to approve the "Memorandum of Understanding between the Village of Spring Green and the American Legion Post 253" as presented. Seconded by McCarville. Voice vote. Motion carried. Eugene Hausner thanked the Village Board for their continuous support.
- c. Todd Deibert of Jewell Associates Engineers, Inc. shared that the Department of Aeronautics is asking for letters of support for the Tri- County Airport Drainage Project. These letters will become a part of the environmental documents. Deibert added that Greg Jewell had included an example letter from the Town of Spring Green, but suggested that the village custom their language to include thinks like: "Cardinal uses it...". Broh stated that he was in favor of a letter of support, but would prefer to review the letter before approval. Motion by Broh to approve a letter of support for Tri- County Airport Drainage Project to be drafted by Greg Jewell and Robin Reed for review at the next Village Board Meeting. Seconded by Snow. Voice vote. Motion carried.
- d. A brief discussion about the old playground equipment located north of the municipal pool and park shelter led to a motion by Broh to approve the removal of the playground equipment located north of the municipal pool and park shelter as presented by the Parks and Recreation Committee.

8. **General Public Comment:** No public comment.

9. **Convene into closed session:** at 7:34 pm. Motion by Miller to go into closed session under Sections 19.85(1)(g) of the Wisconsin Statutes "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved". Seconded by McCarville. Roll call vote aye: Broh, McCarville, Hauser, Miller, Snow, Saperstein and Reid. Aye 7, Nay 0. Motion carried.

10. **Reconvene in to open session:** Snow moved and Broh seconded to reconvene into open session at 8:55 pm. Roll call vote aye: Broh, McCarville, Hauser, Miller, Snow, Saperstein, and Reid. Aye 7, Nay 0. Motion carried.

Those who rejoined via Zoom & Teleconference at 8:56 pm: Linda Schwanke, Valley Sentinel, Clinton Kane, Rick Paulus, ptrsn, Sam Robbins, SGACC

- a. Discussion and possible action regarding Kane v. Village of Spring Green Plan Commission et al. No action taken

11. **General Public Comment:** No public comment.

12. **Adjourn:** Motion by Saperstein to adjourn at 9:00 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley