

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**August 11, 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 7:01 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Jennifer Snow, Jeannie McCarville, Deb Miller, Robin Reid, David Saperstein, and Jane Hauser. Absent: Michael Broh. Also present via Zoom & Teleconference: Wendy Crary, Andy Ringelstetter, Michael Stoddard, Todd Deibert - Jewell Associates Engineers, Inc., Linda Schwanke, SGACC- Julie Jensen, Steven Martinez- Northern Natural Gas, Sam Robbins, Sue Meise, Clinton Kane, Adam Reno, Vikki Stingley, Valley Sentinel 7:03 pm Irv Snyder 7:04 pm, Greg Prem 7:11 pm, and Laura Callan 7:43 pm
3. **Approve Minutes:** Motion by Snow to approve the minutes of the July 28, 2021 Regular Board Meeting as presented. Seconded by Miller. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Saperstein to approve the agenda as presented. Seconded by McCarville. 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.
  - c. Approval of a Mobile Food Vending Application submitted by Jose's Authentic Mexican Restaurant.Seconded by Snow. Voice vote. Motion carried.
6. **Old Business:**
  - a. The Village Board discussed the "Meeting OWL"; as a highbred option and were given a demonstration by Zoom. To many concerns led to a motion by Saperstein to continue to meet via Zoom & Teleconference and review again next month. Seconded by Miller. Voice vote. Motion carried. Reid thanked Michael Broh and the American Players Theatre for leaning the Village the "Meeting OWL" for a trial meeting.
  - b. The Village Board reviewed a letter of support for the Tri- County Airport Drainage Project. Motion by Hauser to approve the letter of support for the Tri- County Airport Drainage Project. Seconded by Miller. Voice vote. Motion carried.
7. **New Business:**
  - a. Crary stated that the Planning Commission Committee had recommended approval of the Certified Survey Map (CSM) with the contingency that the access easement is included on the CSM. Crary went on to say that this contingency has been added to the CSM. Motion by Saperstein to accept the recommendation from the Planning Commission Committee to approve the Certified Survey Map (CSM) submitted by Northern Natural Gas to attach 100' x 300' to parcel #032-0894 located at S12200 STH 23, Town of Spring Green as presented. Seconded by Snow. Voice vote. Motion carried.

- b. Crary shared that the Planning Commission Committee had recommended approval of a request by Northern Natural Gas to rezone 100' x 300' of Lot #1 CSM submitted for approval, located at S12200 STH 23, Spring Green, WI from EAP Extraterritorial Agricultural Preservation District to B-6 Extraterritorial Wholesale and Service District. Motion by Snow to accept the Planning Commission Committee recommendation for approval of the request by Northern Natural Gas to rezone 100' x 300' of Lot #1 CSM at S12200 STH 23, Spring Green, WI from EAP Extraterritorial Agricultural Preservation District to B-6 Extraterritorial Wholesale and Service District as presented. Seconded by Saperstein. Voice vote. Motion carried.
  - c. Todd Deibert of Jewell Associates Engineers, Inc., presented the requested proposal for the Well Site Investigation Report. Motion by Saperstein to accept the proposal for the Well Site Investigation Report from Jewell Associates Engineers, Inc. as presented. Seconded by McCarville. Voice vote. Motion carried.
  - d. Crary briefly reviewed "The Village of Spring Green 2022 Budget Timetable" with the Village Board. Motion by Snow to approve "The Village of Spring Green 2022 Budget Timetable" as presented. Seconded by Hauser. Voice vote. Motion carried.
8. **General Public Comment:** No Public Comment.
9. **Convene into closed session:** at 7:39 pm. Motion by Reid 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 Saperstein. Roll call vote aye: McCarville, Hauser, Miller, Snow, Saperstein, and Reid. Aye 6, Nay 0. Absent: Broh. Motion carried.
10. **Reconvene in to open session:** Snow moved and Miller seconded to reconvene into open session at 8:38 pm. Roll call vote aye: McCarville, Hauser, Miller, Snow, Saperstein, and Reid. Aye 6, Nay 0. Absent: Broh. Motion carried.
- Those who rejoined via Zoom & Teleconference at 8:38 pm: Linda Schwanke, Valley Sentinel, Clinton Kane, Sam Robbins, and SGACC- Julie Jensen.
- a. Discussion and possible action regarding Kane v. Village of Spring Green Plan Commission et al. Saperstein moved that the Village Board not appeal the decision of the Sauk County Circuit Court in the case of Kane v. Village of Spring Green Plan Commission et al. Seconded by Snow. Roll call vote aye: Miller, McCarville, Saperstein, Hauser, Snow, and Reid. Aye 6, Nay 0. Absent: Broh. Motion carried. Reid stated that a news release would follow.
11. **General Public Comment:** No Public Comment.
12. **Adjourn:** Motion by McCarville to adjourn at 8:44 pm. Seconded by Saperstein. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley