

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
October 27, 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, Jeannie McCarville, Deb Miller, Robin Reid, Jennifer Snow, Jane Hauser, and Michael Broh. Absent: David Saperstein. Also present via Zoom & Teleconference: Wendy Crary, call-in user, Chief Stoddard, Adam Reno, Todd Deibert - Jewell Associates Engineers, Inc, Valley Sentinel, Bob Churchill, Linda Schwanke, Vikki Stingley and Raymond 7:07pm
3. **Approve Minutes:** Motion by Hauser to approve the minutes of the October 13, 2021 Regular Board Meeting as presented. Seconded by Snow. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Broh to approve the agenda as presented. Seconded by Miller. Voice vote. Motion carried.
5. **Old Business:**
 - a. The Village Board briefly discussed Covid-19 numbers in Sauk County are leveling; but are still high. Motion by Broh to continue to meet via Zoom & Teleconference and review again next month. Seconded by Snow. Voice vote. Motion carried.
 - b. Wendy Crary, Administrator/Clerk/Treasurer stated that there were no updates to the 2022 preliminary budget figures. No action needed.
6. **New Business:**
 - a. Motion by Broh to approve the disbursements as presented. Seconded by Miller. Voice vote. Motion carried.
 - b. Todd Deibert of Jewell Associates Engineers, Inc., reviewed the construction Change Order #2 for the Woodbury Sanitary Sewer Extension project with the Village Board as follows:
 - ADD to the contract the following cost to revise and extend the sanitary sewer on the north end of the project: •Placed & Removal 88' of 10' pvc pipe @ \$60/ft = \$5280.00 •Remove & salvage MH 10 = \$1,500.00 •Reinstall MH 10 with new base = \$3,600.00 *Add 1' riser to MH 11 = \$825.00 •Reconnect (2) sewer laterals = \$2,250.00 •Landscape/Salvage & Replant bushes/Topsoil = \$2740.00 Total = \$16,195.00Motion by Broh to approve the construction Change Order #2 for the Woodbury Sanitary Sewer Extension project as presented. Seconded by Snow. Voice vote. Motion carried.
 - c. Deibert also reviewed the request from Cardinal Glass IG to exceed the allowed driveway width for property located on Hoxie Street, and Cardinal Way with the Village Board. He stated that Cardinal Glass IG was requesting two 45-foot-wide driveways. Motion by Miller to approve the request from Cardinal Glass IG to exceed the allowed driveway width for property located on Hoxie Street and Cardinal Way as presented. Seconded by Snow. Voice vote. Motion carried.

- d. Lengthy discussion regarding the Park and Recreation Committees recommendation for construction of new tennis and pickleball courts fundraising verses grants. Motion by Broh to encourage the Park and Recreation Committee to move forward with fundraising for the new tennis and pickleball courts and acquire a proposal from Jewell Associates Engineers, Inc. for a Comprehensive Outdoor Recreation Plan for grant submittal. Seconded by Miller. Voice vote. Motion carried.

7. **Information Items:**

- a. Information from League of Wisconsin Municipalities Mutual Insurance regarding the 2021 Parks and Recreation Grant.
- b. Information regarding the Sauk County Clean Sweep 2021 Voucher Program.

- 8. **General Public Comment:** Bob Churchill asked for clarification on the budget figures available for North Park stating that “if the money is there, use it”.
- 9. **Adjourn:** Motion by Broh to adjourn at 8:09 pm. Seconded by Hauser. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley