

Minutes of Public Hearing

Proceedings of the Village of Spring Green Public Hearing

November 17, 2021 - 7:00 pm

154 N. Lexington Street, Spring Green WI

Meeting held via Zoom & Teleconference due to COVID-19 Health Emergency

1. **Call to order:** Robin Reid, Village President, called the hearing to order at 7:01 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were, Jeannie McCarville, Robin Reid, Jennifer Snow, Jane Hauser, Michael Broh, Deb Miller, and David Saperstein. Also, present: Wendy Crary, CareyMichael, Todd Deibert - Jewell Associates Engineers, Robert Churchill, Linda Schwanke, Mike Stoddard, Vikki Stingley, and Damian Barta 7:10 pm.
3. **Approve Agenda:** Motion by McCarville to approve the agenda as presented. Seconded by Snow. Voice vote. Motion carried.
4. **Discussion and Public Comment:** Crary gave a brief overview of the proposed 2022 Budget that was published October 27th. No public comment.
5. **Adjourn:** Motion by Broh to adjourn the public hearing at 7:11 pm. Seconded by Snow. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
November 17, 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 7:12 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were, Jeannie McCarville, Robin Reid, Jennifer Snow, Jane Hauser, Michael Broh, Deb Miller, and David Saperstein. Also, present: Wendy Crary, CareyMichael, Todd Deibert - Jewell Associates Engineers, Robert Churchill, Linda Schwanke, Mike Stoddard, Vikki Stingley, Damian Barta, Mark Timmerman, Gilbert Williams 7:18 pm, Michael Whaley 7:24 pm and Ed Lilla 7:59 pm.
3. **Approve Minutes:** Motion by Saperstein to approve the minutes of the November 3, 2021 Regular Board Meeting as presented. Seconded by Snow. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Hauser 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 Financial Report.
 - b. Approval of Disbursements.Seconded by Snow. Voice vote. Motion carried.
6. **Old Business:**
 - a. A brief comment about Covid-19 numbers in Sauk County are still high led to a motion by Broh to continue to meet via Zoom & Teleconference and review again next month. Seconded by Snow. Voice vote. Motion carried.
7. **New Business:**
 - a. The Village Board took action on the proposed 2022 budget with a motion by Broh to approve the proposed 2022 budget as presented. Seconded by Miller. Roll call vote: McCarville – aye, Snow - aye, Hauser - aye, Broh - aye, Miller - aye, and Saperstein - aye. Aye – 6 and nay – 0. Motion carried.

- b. Chief Stoddard shared that the only change to the 2022 Plain Police Services Contract was the dates. Motion by Hauser to approve the 2022 Plain Police Services Contract as presented. Seconded by Saperstein. Voice vote. Motion carried.
 - c. Hauser asked the Board for clarification on the motion from the October 27th meeting: "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 Recreation Plan for grant submittal." After further review and hearing from Mark Timmerman and Michael Whaley who spoke favorably about the fundraiser, Broh stated once again that he just wanted the committee to also look at the 50/50 Grant and "not leave money on the table from the state". Motion by Snow to move forward with the fundraising campaign for the tennis and pickleball courts. Seconded by Miller. Voice vote: 6 aye - Broh nay. Motion carried.
 - d. The Board reviewed the proposed Professional Services Agreement with Jewell Associates Engineers for a new Comprehensive Outdoor Recreation Plan. Motion by Hauser for the Park & Recreational Committee to work with Todd Deibert on the details for a revised proposal Comprehensive Recreation Plan. Seconded by Snow. Voice vote. Motion carried.
8. **General Public Comment:** Bob Churchill asked for clarification on the tennis and pickleball courts end date; fencing; and who oversees the police contract? Michael Whaley again spoke very favorably about fundraising for the tennis and pickleball courts. Gilbert Williams asked the Village to be an investor in the Spring Green Estates for safe bike trails.
9. **Adjourn:** Motion by Broh to adjourn at 8:15 pm. Seconded by Hauser. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley