

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
December 1, 2021 – 7:00 pm
Meeting held via Zoom & Teleconference due to COVID-19

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, Robin Reid, Jeannie McCarville, Jennifer Snow, Jane Hauser, Deb Miller, David Saperstein, and Michael Broh 7:03 pm. Also, present: Wendy Crary, Todd Deibert - Jewell Associates Engineers, Austin Reissmann, SGACC – Julie Jensen, Mike Stoddard, Adam Reno, Linda Schwanke, Nate Robson, Valley Sentinel, Vikki Stingley, Ellery Shaffer- Jewell Associates Engineers 7:03 pm, KE 7:08 pm, and Raymond 7:16 pm.
3. **Approve Minutes:** Motion by Snow to approve the minutes of the November 17, 2021 Public Hearing & 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 Miller to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements.
 - b. Approval of additional License for the Spring Green Area Chamber of Commerce, 208 N. Winsted, Spring Green, WI:
 - (1) Temporary “Class B” Retailer’s License for the Winter Wine Walk on 12/11/21.Seconded by Snow. Voice vote. Motion carried.
6. **New Business:**
 - a. Introduction of new Police Officer Austin Reissmann.
 - b. The Village Board discussed at length information from DOT regarding a possible bike path connection from Sunrise Drive to the Woodbury subdivision. No action taken.
 - c. The Village Board reviewed the information presented by Ellery Schaffer of Jewell Associates Engineers regarding the proposal of a “Shared Use Path Project”. This project would connect the Westwood subdivision in the Town of Spring Green to the Village along the south side of Kennedy Road. Schaffer stated that there was an 80% federal /20% local TAP Program available through WisDOT. Schaffer is requested that the local share of \$45,280.00 be split between the Village of Spring Green and Town of Spring Green 50/50 equaling \$22,640.00 each. Motion by Snow to support the Town in moving forward with the grant for the “Shared Use Path Project”. Seconded by Broh. Voice vote. Motion carried.
 - d. Motion by Broh to approve the caucus date for January 12, 2022. Seconded by Hauser. Voice vote. Motion carried.

- e. Motion by Saperstein to appoint Jeff Alt and Karen Nelson to the Board of Review for another two-year term ending December 31, 2023. Seconded by Miller. Voice vote. Motion carried.
 - f. Motion by McCarville to appoint the current updated list of Election Inspectors for a two-year term ending December 31, 2023. Seconded by Saperstein. Voice vote. Motion carried.
- 7. **General Public Comment:** No Public Comment.
 - 8. **Adjourn:** Motion by Broh to adjourn at 8:53 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley