

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
January 26, 2022– 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, Jeannie McCarville, Deb Miller, Robin Reid, Jennifer Snow, Jane Hauser, David Saperstein, and Michael Broh. Also present via Zoom & Teleconference: Wendy Crary, Chief Stoddard, Adam Reno, Todd Deibert - Jewell Associates Engineers, Inc, Bob Churchill, Linda Schwanke, Attorney Blake Duren, Vikki Stingley, Valley Sentinel 7:02 pm, and Damian Barta 7:06 pm.
3. **Approve Minutes:** Motion by Snow to approve the minutes of the January 12, 2022 Public Caucus and Regular Board Meeting as presented. Seconded by Saperstein. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Saperstein to approve the agenda as presented. Seconded by Miller. Voice vote. Motion carried.
5. **Old Business:**
 - a. A brief discussion about Covid-19 led to a motion by Saperstein to continue to meet via Zoom & Teleconference in February and review again next month. Seconded by Miller. Voice vote. Motion carried.
6. **New Business:**
 - a. Motion by Hauser to approve the disbursements as presented. Seconded by McCarville. Voice vote. Motion carried.
 - b. Broh, also a Plan Commission Committee member, gave an overview about the request by J&J Total Lawn Care LLC/ James Harwood to rezone #032-0038-00000. Motion by Broh to accept the recommendation from the Plan Commission Committee to rezone parcel #032-0038-00000, located on USH 14, Town of Spring Green from EAT Extraterritorial Agricultural Transition District to B-8 Extraterritorial Highway Commercial District contingent upon Harwood obtaining ownership of the property as presented. Seconded by Hauser. Voice vote. Motion carried.
 - c. Adam Reno, Public Works Director, shared information about the need to replace the street sweeper this year. Motion by Hauser to approve the replacement/purchase of a street sweeper for Public Works Department as presented from MacQueen for \$80,000.00. Seconded by Snow. Voice vote. Motion carried.
 - d. Police Chief Stoddard presented two quotes for the replacement of the 2017 squad car that currently has 133,000 miles on it. He added these quotes included trading the old squad and delivery of the new squad could be 6 – 26 weeks. Stoddard also shared the quote from Belco Vehicle Solution is for the removal and installation of the needed squad equipment. Motion by Saperstein to approve the replacement and purchase of a new squad car for Police Department as presented from Kayser Ford for \$33,800.00 and the removal and installation of equipment from Belco Vehicle Solution for \$9,714.46 as presented. Seconded by Snow. Voice vote. Motion carried.
7. **General Public Comment:** Attorney Blake Duren introduced himself as a candidate on the April 5, 2022 ballot for Sauk County Circuit Court. Bob Churchill asked about snow plowing piles on his street in the future.
8. **Adjourn:** Motion by Miller to adjourn at 7:33 pm. Seconded by McCarville. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley