

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
February 9, 2022 – 7:00 pm
Meeting held via Zoom & Teleconference due to COVID-19

1. **Call to order:** Robin Reid, Village President called the Village Board Meeting to order at 7:00 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Robin Reid, David Saperstein, Jennifer Snow, Deb Miller, Jane Hauser, Jeannie McCarville, and Michael Broh. Also, present via Teleconference: Wendy Crary, Adam Reno, Linda Schwanke, Todd Deibert - Jewell Associates Engineers, Inc, SGACC – Julie Jensen, Bob Churchill, Vikki Stingley, and Damian Barta 7:03 pm.
3. **Approve Minutes:** Motion by Saperstein to approve the minutes of the January 26, 2022 Regular Board Meeting as presented. Seconded by Snow. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by McCarville to approve the agenda as presented. Seconded by Saperstein. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Miller to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.Seconded by Broh. Voice vote. Motion carried.
6. **New Business:**
 - a. Julie Jensen, SGACC Director, requested a portion of of Lexington Street between Jefferson Street and Monroe Street to be closed for “Art in the Valley”. This is a new event that would showcase River Valley Artists. Jensen added that she was still working out details and needed at least 25 vendors to move forward. Broh asked if the Wine Walk would be the same weekend? Jensen stated, “yes” and would have more information at a later meeting. Motion by Broh to approve the street closure of Lexington Street between Jefferson Street and Monroe Street May 14th 6 am to May 15th 6 pm for “Art in the Valley”. Seconded by Hauser. Voice vote. Motion carried.
 - b. Adam Reno, Public Works Director, presented three quotes regarding the SCADA upgrade for the Waste Water Treatment Plant. Reno added that Altronex designed the current system and was the low bid. Motion by Broh to approve the SCADA upgrade for the Waste Water Treatment Plant as presented from Altronex Control Systems. Seconded by Snow. Voice vote. Motion carried.
7. **General Public Comment:** Damian Barta stated “good job as always” and asked about bids for the SCADA. Bob Churchill stated that he was glad for the SCADA upgrade and questioned generators on the wells. Reno stated that the generators are powered by natural gas and we are good. Julie Jensen – SGACC, stated that Wendy and Robin had received formal invitation for the Annual Awards and Dinner and would like Robin or Wendy to pass the invite on to the rest of the Village Board.
8. **Adjourn:** Motion by Hauser to adjourn at 7:22 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley