## Minutes of Regular Session Proceedings of the Village of Spring Green Board of Trustees March 23, 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 7:01 pm.
- Roll call of Village Board members: Members present via Zoom & Teleconference were Robin Reid, Jennifer Snow, Jane Hauser, Jeannie McCarville, and Deb Miller. Absent: David Saperstein and Michael Broh. Also, present via Teleconference: Bob Churchill, Jeff Johnson, Jeff Freel, SGACC-Julie Jensen, Ed Lilla, Linda Schwanke, Todd Deibert - Jewell Associates Engineers, Inc, Damian Barta, Valley Sentinel, Vikki Stingley, and Alison Graves 7:04 pm.
- 3. **Approve Minutes:** Motion by McCarville to approve the minutes of the March 9, 2022 Regular Board Meeting as presented. Seconded by Snow. Voice vote. Motion carried.
- 4. **Review and approve agenda**: Motion by Miller to approve the agenda as presented. Seconded by Hauser. Voice vote. Motion carried.
- 5. Old Business:
  - a. The Village Board briefly discussed returning to in person meetings. Motion by Miller to continue to meet via Zoom & Teleconference in April and review again next month. Seconded by Hauser. Voice vote. Motion carried.

## 6. New Business:

- a. Motion by Hauser to approve the disbursements as presented. Seconded by Snow. Voice vote. Motion carried.
- b. The Village Board reviewed the request submitted by Alison Graves for four reserved parking spaces on Jefferson St., Sunday, May 15<sup>th</sup> from 9:00 am 2:00 pm on the Post House Gardens side. Motion by Snow to approve the request by Alison Grave for reserved parking space on Jefferson St., Sunday, May 15, 2022 from 9:00 am 2:00 pm as presented. Seconded by Miller. Voice vote. Motion carried.
- c. SGACC hosted a program March 14<sup>th</sup> "Did you know...River Valley History" which was videotaped by David Ruhland from Media Stream. Media Stream has requested \$500.00 for videotaping and editing this program, and the SGACC would like the Village to share the cost with the municipality with a History Sponsorship of \$100.00. Motion by Hauser to approve History Sponsorship for \$100.00. Seconded by Miller. Voice vote. Motion carried.
- d. The Village Board discussed concerns about setting a precedent on the request for a Silent Auction donation submitted by SGACC, this led to motion by Hauser to deny the request for a donation from the Village of Spring Green to the SGACC Silent Auction. Seconded by Miller. Voice vote. Motion carried.
- e. The Village Board reviewed Chapter 376-2(C) "The ATV/UTV ordinance shall cease to have effect one year from the effective date unless the ordinance is extended by village board action". Stingley shared that Chief Stoddard had stated that no violations have been issued and was only aware of two concerns initially; adding that the Village Office has not had any complaints. Ed Lilla did address the board on noise concerns, but added that traffic by his house has been much better since the Township opened up more roads. Lilla also stated he would be in favor of continuing for another year. Motion by Miller to extend ordnance Chapter 376 All-Terrain Vehicles (ATV) and Utility-Terrain Vehicles (UTV) for another year to be reviewed again by April 14, 2023. Seconded by Snow. Voice vote. Motion carried.

## 7. Information Items:

- a. Information from the State of Wisconsin Tax Appeals Commission regarding Cardinal IG Company, Cardinal CG R&D, and Cardinal CG Company Petitions for Review of Determination by State Board of Assessors for Manufacturing Property.
- 8. **General Public Comment:** Damian Barta commented on how the celebration of life for Alison Graves' sister would have made her proud. Bob Churchill thanked the board for continuing to make the meetings accessible to all.
- 9. **Adjourn:** Motion by McCarville to adjourn at 7:40 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley