

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**April 27, 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 at 7:00 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were, Damian Barta, Jeannie McCarville, Michael Broh, David Saperstein, Jennifer Snow, and Robin Reid. Absent: Debra Miller. Also, present via Zoom & Teleconference: Wendy Crary, Todd Deibert - Jewell Associates Engineers, Inc, Bob Churchill, Linda Schwanke, Chief Stoddard, SGACC – Julie Jensen, Adam Reno, Rick Paulus, Mark Timmerman, Valley Sentinel, Vikki Stingley, and Jane Hauser 7:06 pm.
3. **Approve Minutes:** Motion by McCarville to approve the minutes of the April 13, 2022 Regular Board Meeting as presented. Seconded by Saperstein. Voice vote. Motion carried
4. **Review and approve agenda:** Motion by Broh to approve the agenda as presented. Seconded by Snow. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Saperstein to approve the consent agenda consisting of the following:
  - a. Approval of Disbursements.
  - b. Approval of the Following License for the Spring Green Area Chamber of Commerce, 208 N. Winsted, Spring Green, WI:
    - i. Temporary Class “B” / “Class B” Retailer’s License for the Corks & Hops Walk on 05/14/2022.
  - c. Approval of the Following License for the St. John’s Church, 209 N Washington St, Spring Green, WI:
    - i. Temporary Class “B” / “Class B” Retailer’s License for the St John’s Church Funfest on 9/13/2022 – 9/14/2022.
  - d. Approval of the location for the 2022 Spring Green Outdoor Farmers Market.Seconded by Barta. Voice vote. Motion carried.
6. **Old Business:**
  - a. The Village Board discussed concerns about mask/no mask, fears/anxiety, and numbers rising again with the new variant(s) as they reviewed returning to in-person Village Board Meetings. With all the unknowns and possible health concerns of attendees, and possible number of attendees drawn to upcoming meetings; Broh made a motion to “continue remotely period”. Seconded by Snow. Voice vote. Motion carried.
  - b. The Village Board heard an update regarding the Village of Spring Green tennis and pickleball courts. Adam Reno stated that he was waiting on a few bids; but planned to present bids at the next meeting. Mark Timmerman shared that the fundraising has raised approximately \$86,000.00 towards the 50/50 cost of the project. Timmerman added that they were hoping bids would be lower than originally estimated so extra enhancements could be done. Reid thanked Mark Timmerman for his service on the fundraising.
7. **New Business:**
  - a. The Village Board discussed Rick Paulus’ request to treat the ash trees in the village for the Emerald Ash Borer. Paulus stated that he had contacted two companies who ensured him that ash trees with only 20% - maybe up to 30% loss of canopy can still be saved. He added that there are cities treating their ash trees versus removing them with success. Motion by Saperstein to allow Rick Paulus to treat up to three trees at his own expense. Seconded by Snow. Voice vote. Motion carried.
  - b. Reid asked the Village Board if they had had a chance to review the article “What you need to know about No-Mow May, the bee boosting trend sweeping Wisconsin”; and for their input to forgo enforcing local ordinance penalties if someone decides not to mow in May. Motion by Broh to forgo penalties for not mowing yards in “No-Mow May”. Seconded by Snow. Voice vote. Motion carried. The Village Board also discussed not mowing the Village Parks in May as a sign of solidarity. Due to concerns expressed by Adam Reno, Public Works Director, a consensus was made by the Village Board to mow less at the Village Parks; at Reno’s discretion.

- c. Broh stated that the Plan Commission was recommending adding a definition of “Mobile or Manufactured Home” to the Spring Green Zoning Ordinance. Motion by Saperstein to accept the recommendation for approval to add a definition of “Mobile or Manufactured Home” to the Spring Green Zoning Ordinance as presented. Seconded by McCarville. Voice vote. Motion carried.
- d. Broh added that the consideration to add a definition of “Shipping Container Home” to the Spring Green Zoning Ordinance was also recommended. Motion by Snow to accept the recommendation for approval to add a definition of “Shipping Container Home” to the Spring Green Zoning Ordinance as presented. Seconded by Saperstein. Voice vote. Motion carried.
- e. The Village Board reviewed the “Rules of Procedure for the Village Board”. Motion by Broh to approve “Rules of Procedure for the Village Board” as presented. Seconded by Barta. Voice vote. Motion carried.
- f. The Village Board reviewed appointments to the following Committees: Board of Zoning Appeals, Downtown Design, Joint Extraterritorial Zoning and Plan Commission. Cray shared with the board that she had contacted all the committee members, minus the Village Board members, that had terms expiring and that all had agreed to serve another term except Jason Frazier and Ali Kauss. Cray added that Jenafer Humphries has agreed to serve on the Downtown Design to fill Ali Kauss vacancy; but did not find a replacement for Jason Frazier vacancy on the Plan Commission. Motion by Broh to approve the re-appointments of Julie Kardatzke, Todd Miller, Doug Feiner, and John Finn-Alternate to the Board of Zoning Appeals. Seconded by Snow. Voice vote. Motion carried. Motion by Saperstein to appoint Jenafer Humphries to the Downtown Design. Seconded by McCarville. Voice vote. Motion carried. Motion by Broh to re-appoint David Saperstein to the Plan Commission. Seconded by McCarville. Voice vote. Saperstein abstained. Motion carried.
- g. A brief discussion about an appointment to the Fire District Board led to a motion by Snow to re-appoint Greg Prem to the Fire District Board. Seconded by Saperstein. Voice vote. Motion carried.
- h. A brief discussion about an appointment to the River Valley Court Commission appointments led to a motion by McCarville to re-appoint Michael Broh and Ray Keplar to the River Valley Court Commission. Seconded by Saperstein. Voice vote. Motion carried.
- i. A brief discussion about an appointment to the Sanitation and Recycling appointment led to a motion by Broh to appoint Jennifer Snow as chair and Damian Barta to the Sanitation and Recycling. Seconded by McCarville. Voice vote. Motion carried.
- j. Brief Discussion on the Tree Commissioner appointment led to a motion by Saperstein to appoint Adam Reno as the Tree Commissioner. Seconded by Broh. Voice vote. Motion carried.
- k. The Board reviewed the Village Board Standing Committee appointments which led to a motion by Snow to approve the Standing Committees as presented:
  - Finance & Budget-Michael Broh, Jeannie McCarville and Robin Reid
  - Ordinance-Michael Broh, David Saperstein and Damian Barta
  - Personnel-Robin Reid, Jennifer Snow and Debra Miller
  - Public Safety- Debra Miller, Damian Barta and Robin Reid
  - Public Property-Michael Broh, David Saperstein and Jeannie McCarville
  - Park & Recreation- David Saperstein, Debra Miller and Jennifer Snow
  - Street, Sidewalk and Tree- Debra Miller, Damian Barta and Jeannie McCarville
  - Water & Sewer-Michael Broh, Robin Reid and Jennifer Snow.
 Seconded by Barta. Voice vote. Motion carried.

**8. Information Items:**

- a. Information from River Valley School District regarding School Board Members.
- b. Information regarding donation of two soccer goals from River Valley Soccer Association.

- 9. General Public Comment:** Broh stated that he wanted to publicly thank George Buringa. “This community would not be here without his service.” Bob Churchill asked if he could still say three things: 1<sup>st</sup>- Thank you to the board members for their service. 2<sup>nd</sup> -Glad still doing zoom. 3<sup>rd</sup> -Am I still on the Board of Zoning Appeal?

- 10. Adjourn:** Motion by Broh to adjourn at 8:30 pm. Seconded by Saperstein. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley