

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**May 25, 2022 – 7:00 pm**  
**Meeting held via Zoom & Teleconference**

1. **Call to order:** Robin Reid, Village President called the board meeting to order at 7:01 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Robin Reid, Deb Miller, Damian Barta, Michael Broh, Jeannie McCarville, and David Saperstein. Absent: Jennifer Snow. Also, present via Zoom & Teleconference: Wendy Crary, Paul Kardatzke - Jewell Associates Engineers, Inc, Linda Schwanke, Chief Stoddard, Dan Louis, Vikki Stingley, and Adam Reno 7:03 pm.
3. **Approve Minutes:** Motion by Broh to approve the minutes of the May 11, 2022 Regular Board Meeting as presented. Seconded by McCarville. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Miller to approve the agenda as presented. Seconded by Saperstein. Voice vote. Motion carried.
5. **Consent agenda:** Motion by McCarville to approve the consent agenda consisting of the following:
  - a. Approval of Disbursements.
  - b. Approval of a request submitted by the Spring Green Area Chamber of Commerce regarding closure of downtown streets for the 2022 Car Show to be held on Saturday, August 20<sup>th</sup>.Seconded by Miller. Voice vote. Motion carried.
6. **New Business:**
  - a. The Village Board reviewed an Application for Keeping Chickens submitted by Dan & Jolean Louis, parcel #182-0453, 402 N Wood Street. Saperstein ask about procedures on approving these types of applications. Do they go to the Plan Commission? Crary shared most are under 100 square feet and the Village has an ordinance on the keeping of chicken so the Village Board can approve the request. She added that notices were mailed May 10<sup>th</sup> to all contiguous properties. Broh stated, seeing no concerns tonight from the neighbors, I move to approve the application for Keeping Chickens submitted by Dan & Jolean Louis, parcel #182-0453, 402 N Wood Street as presented. Seconded by Barta. Voice vote. Motion carried.
  - b. Paul Kardatzke - Jewell Associates Engineers, Inc reviewed the updates regarding the Shifflet Road Project with the Village Board.
    - Increase HMA pavement thickness from 2.5" to 3.5" (increase cost \$56,918.40)
    - Additional pavement marking (village share \$981.00)Original total project bid: \$324,663.88  
--- original Village Board approved amount \$25,678.58  
Revised project cost: \$56,918.40 + \$324,663.88 = \$381,582.28  
--- total Village estimated cost \$29,710.91  
Motion by Broh to approve the increase cost for the Shifflet Road Project as presented. Seconded by Miller. Voice vote. Motion carried.

- c. Paul Kardatzke - Jewell Associates Engineers, Inc reviewed the Waiver of Appraisal, Statement to Construction Engineer, & Conveyance (deed and/or easement) for WisDOT STH 23 Project with the Village Board and recommended approval. Kardatzke suggested the fee of \$300.00 was fair. Motion by Saperstein to approve the Waiver of Appraisal, Statement to Construction Engineer, & Conveyance for WisDOT STH 23 Project as presented. Seconded by McCarville. Voice vote. Motion carried.
  - d. Adam Reno, Public Works Director gave an update regarding the status of municipal pool for the 2022 season. Reno shared that a valve failure at the pool had caused extensive damage that needed to be repaired before opening. He added that most of the work has been completed and cement was scheduled to be poured 6:30 am Friday. Crary stated that an insurance claim had been filed. No action taken.
  - e. Crary stated that Broh had suggested Kevin Zimmer to the vacant Plan Commission seat. She added that Greg Prem had followed up with Zimmer who is willing to fill the vacant seat on the Plan Commission. Motion by Broh to appoint Kevin Zimmer to the Plan Commission. Seconded by Miller. Voice vote. Motion carried.
7. **General Public Comment:** David Saperstein asked if he could comment during public comment? Crary stated that the League of Municipalities strongly suggest that board members do not make comments during public comment; adding if you do it would be best to keep it to a minimum. Saperstein stated, "I just want to say in light of the tragedy of Texas yesterday as a private citizen, I urge everyone to hold our state and federal elected officials accountable..." He commented, this does not happen in other countries and it is not just a mental health problem. Saperstein also shared that in an article he read; the man who designed the AR-15 wrote that this weapon was designed to be a killing machine for war, far superior to the weapons used during Vietnam. We had an assault rifle ban in the the 80's for "I think" about 10 years; we need to have one again to get these weapons out of the hands of the most dangerous people. Saperstein again advocated for everyone to hold the elected officials accountable! "That's a good starting place." "That is what I had to say."
8. **Adjourn:** Motion by McCarville to adjourn at 7:28 pm. Seconded by Barta. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley