

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
June 22, 2022 – 7:00 pm
Meeting held via Zoom & Teleconference

1. **Call to order:** Robin Reid, Village President called the board meeting to order at 7:03 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Robin Reid, Deb Miller, Damian Barta, David Saperstein, and Jeannie McCarville. Absent: Jennifer Snow, and Michael Broh. Also, present via Zoom & Teleconference: Wendy Crary, Bob Churchill, Todd Deibert - Jewell Associates Engineers, Inc, Adam Reno, Linda Schwanke, Chief Stoddard, Greg Prem, David Bruce – Savanna Institute, and Vikki Stingley.
3. **Approve Minutes:** Motion by Barta to approve the minutes of the June 8, 2022 Regular Board Meeting as presented. Seconded by Miller. 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 Financial Report.
 - b. Approval of Disbursements.
 - c. Approval of the following Licenses for Carolina Dursina, The Usonian Inn, LLC, E5116 US Hwy 14, Spring Green, WI:
 - (1) Class “B” Beer and Class “A” Retail
 - d. Approval of an Operator’s License for Karen Gunderson, 409 W Hill St, Spring Green, WI
 - e. Approval of an Operator’s License for Mark Baryenbruch, 633 N Cincinnati, Spring Green, WI
 - f. Approval of an Operator’s License for Olivia Faith, 713 Madison St #219, Sauk City, WI
 - g. Approval of a Mobile Food Vending Application submitted by Jose’s Authentic Mexican Restaurant.Seconded by Barta. Voice vote. Motion carried.
6. **New Business:**
 - a. The Village Board briefly reviewed the recommendation from the Plan Commission to “approve the Certified Survey Map (CSM) submitted by Savanna Institute to separate 1 acre from 40 acres, parcel #032-0914, located at E5219 Jones Road, Town of Spring Green contingent upon the northwest corner pin being moved west so all of the driveway is included in the newly created parcel and a deed restriction for the 1-acre lot limiting it to agricultural uses only, not residential”. David Bruce with Savanna Institute, stated that they agreed with the technical review that the driveway should be reconstructed entirely on Lot 1. Motion by Saperstein to accept the Plan Commission recommendation regarding the Certified Survey Map (CSM) submitted by Savanna Institute to separate 1 acre from 40 acres, parcel #032-0914, located at E5219 Jones Road, Town of Spring Green as presented with the deed restriction and driveway on lot 1. Seconded by Miller. Voice vote. Motion carried.
 - b. Adam Reno, Public Works Director reviewed his memo regarding the previously approved 2022 Utility Truck from Jones Chevrolet for \$31,171.50 will not be available due to the GM shut down of production. He added that after several calls to other businesses, the Village’s best option would be to order a new 2023 for \$39,443.30 from Jones Chevrolet. Barta commented that he had also reviewed and agreed that purchasing a new 2023 is the best option. Motion by Barta to approve the request on the purchase of the new 2023 utility truck for Public Works from Jones Chevrolet. Second by Miller. Voice vote. Motion carried.
 - c. Adam Reno, Public Works Director presented the bids to pave Cincinnati to Daley and Wood alleyways from Scott Construction, INC. - \$22,978.00 and D.L. Gasser Construction - \$20,500.00. The Village Board briefly discussed concerns of water run-off, snow removal, and gravel when grading alleyways. Reid reiterated that the budget was available and this work has been planned for over the years. Motion by McCarville to approve the low bid from DL Gasser for \$20,500.00 to pave Cincinnati to Daley and Wood alleyways as presented. Seconded by Barta. Voice vote. Motion carried.
 - d. The Village Board reviewed Resolution R-2202 and the 2021 Compliance Maintenance Annual Report. Motion by Saperstein to approve and accept Resolution R-2202, 2021 Compliance Maintenance Annual Report Resolution as presented. Seconded by Barta. Voice vote. Motion carried.
7. **General Public Comment:** Robert Churchill commented, “...that with the new water heater we are all in hot water; but it’s a good thing.”.
8. **Adjourn:** Motion by Miller to adjourn at 7:30 pm. Seconded by Saperstein. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley