

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
July 13, 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, Jeannie McCarville, Jennifer Snow, and Michael Broh 7:05 pm. Absent: David Saperstein. Also, present via Zoom & Teleconference: Wendy Crary, Scott Whitsett - Jewell Associates Engineers, Inc, Adam Reno, Linda Schwanke, Jane Hauser and Vikki Stingley.
3. **Approve Minutes:** Motion by Barta to approve the minutes of the June 22, 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 Snow. Voice vote. Motion carried.
5. **Consent agenda:** Barta asked that line item 5.b. be removed from the consent agenda for discussion. Motion by Snow to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - c. Approval of an Operator's License for Stacey Stokes Porter, 142 N Worcester St, Spring Green, WI
 - d. Approval of an Operator's License for Stacy M Wood, 519 N. Albany St., Spring Green, WI
 - e. Approval of an Operator's License for Robert Ryan Doyle, 257 W. Madison St., Spring Green, WI
 - f. Approval of an Operator's License for Laura Lorraine Arnold, 326 W. Madison St., Spring Green, WI
 - g. Approval of an Operator's License for Jordan Elizabeth Mark, 246 S Winsted St., Spring Green WI
 - h. Approval of an Operator's License for Emily Jo Nachreiner, 895 Park Ave, Plain WI
 - i. Approval of an Operator's License for Laurie K. Lewis, S12605 E. Donald Rd., Spring Green, WI
 - j. Approval of a Coin Machine Permit for Canteen Vending location at Cardinal CG, 1024 E. Madison St., Spring Green, WI and Greenway Manor, 501 S. Winsted St., Spring Green, WISeconded by Miller. Voice vote. Motion carried. Barta asked questions about the Alliant Energy pool and sewer utility bills being monthly and the quantity of sewer utility bills. Crary answered yes, the Village has approximately 20 accounts paid monthly. Motion by Barta to approve the Consent agenda line item 5.b. "Approval of Disbursements" as presented. Seconded by Miller. Voice vote. Motion carried.
6. **New Business:**
 - a. Adam Reno, Public Works Director, recommended a change to the fence height for the tennis/pickleball courts to the Village Board. Reno stated that an 8 ft fence is standard for pickleball; but tennis courts are normally 10 ft. He added that the additional cost will be \$12,000.00; which is still below the estimated cost. Crary asked for clarification that the fence cost will be split 50/50. Motion by Miller to accept the fence change from 8 ft to 10 ft for \$12,000.00 - 50/50. Seconded by Snow. Voice vote. Motion carried.
 - b. The Village Board reviewed the letter of resignation submitted by Patrick Hagen and discussed the need to fill the vacant seat on the Plan Commission. Motion by Broh to accept the letter of resignation from Patrick Hagen on the Plan Commission. Seconded by Miller. Voice vote. Motion carried. Reid Thanked Hagen for his service on the Plan Commission Committee.
 - c. The Village Board reviewed the annual Police School Liaison Officer (PSLO) Agreement between the Village of Spring Green and the River Valley School District. No changes were made to the agreement; hours and the fee will remain the same as last year: "The District will make a payment \$14,400.00 based upon a \$20.00 per hour part time wage to the Spring Green Police Dept. on an annual basis for 20 hours per week during the school year." Motion by Broh to approve the Police School Liaison Officer (PSLO) Agreement between the Village of Spring Green and the River Valley School District for as presented. Seconded by Barta. Voice vote. Motion carried.
7. **Information Items:**
 - a. Information from League of Wisconsin Municipalities Mutual Insurance regarding 2021 Dividend payment returned to Village of Spring Green.
8. **General Public Comment:** No Public Comment
9. **Adjourn:** Motion by Broh to adjourn at 7:14 pm. Seconded by Snow. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley