

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**August 10, 2022 – 7:00 pm**  
**Meeting held via Zoom & Teleconference**

1. **Call to order:** Robin Reid, Village President called the board meeting to order at 7:00 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Robin Reid, Deb Miller, Damian Barta, David Saperstein, Jeannie McCarville, Jennifer Snow, and Michael Broh 7:02 pm. Also, present via Zoom & Teleconference: Wendy Crary, Eileen A. Brownlee, Todd Deibert - Jewell Associates Engineers, Inc, Linda Schwanke, Greg Prem, Vikki Stingley and Ellery Schaffer - Jewell Associates Engineers, Inc 7:08 pm.
3. **Approve Minutes:** Motion by Barta to approve the minutes of the July 27, 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 McCarville. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Broh to approve the consent agenda consisting of the following:
  - a. Approval of Financial Report.
  - b. Approval of Disbursements.
  - c. Approval of a Temporary Class "B"/ "Class B" Retailer's License for the Spring Green Golf Club Full Moon Open, Municipal Golf Course, Spring Green, WI.Seconded by Saperstein. Voice vote. Motion carried.
6. **New Business:**
  - a. Introduction of Attorney Eileen A. Brownlee – Boardman & Clark LLP.
  - b. The Village Board reviewed a proposal from Jewell Associates Engineers, Inc. regarding a possible Highway 14 Drainage Ditch. Greg Prem gave a brief overview on background information about the 2008 flood. Ellery Schaffer of Jewell Associates Engineers, Inc. continued with an arial map that showed the flooding over HWY G; along with the proposed ditches and detention ponds that would drain to the Wisconsin River. There were serval questions:
    - ✓ Engineering cost
    - ✓ Right-of-way(s)
    - ✓ Infrastructure(s)
    - ✓ Future Well needs
    - ✓ Funding/Grants
    - ✓ Cost share with Township
    - ✓ Correlating work with DOT: HWY G 2024 & HWY 14 2025-2026.Reid stated, "...this is a reasonable thing, and should be considered carefully". No action taken at this time.
7. **Information items:**
  - a. Information regarding The Village of Spring Green 2023 Budget Timetable.
8. **General Public Comment:** No Public Comment.
9. **Adjourn:** Motion by Saperstein to adjourn at 7:55 pm. Seconded by Barta. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley