

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
December 21, 2022 – 7:00 pm
Meeting held via Zoom & Teleconference

1. **Call to order:** Robin Reid, Village President called the board meeting to order 7:01 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were, Robin Reid, Jennifer Snow, Jeannie McCarville, Deb Miller, David Saperstein and Damian Barta. Absent: Michael Broh. Also present via Zoom & Teleconference: Wendy Crary, Chief Stoddard, Linda Schwanke, Jeff Spencer, Scott Whitsett- Jewell Associates Engineers, Inc, Greg Prem, Vikki Stingley, and Paul Kardatzke - Jewell Associates Engineers, Inc, 7:07 pm.
3. **Approve Minutes:** Motion by Miller to approve the minutes of the December 7, 2022 Regular Board Meeting as presented. Seconded by Snow. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Saperstein to approve the agenda as presented. Seconded by McCarville. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Snow to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.Seconded by Miller. Voice vote. Motion carried.
6. **New Business:**
 - a. Greg Prem gave an overview of the Spring Green Fire Protection District Annual Report. Motion by Saperstein to accept the Spring Green Fire Protection District Annual Report as presented. Seconded by Barta. Voice vote. Motion carried.
 - b. Crary stated that the Plan Commission Committee had recommended approval of the Certified Survey Map (CSM) submitted by Cardinal CG Company to join two lots into one, parcels #182-0492-10000 and #182-0494-00000, located on E. Hoxie Street, Village of Spring Green.
Motion by Snow to accept the Plan Commission recommendation regarding the Certified Survey Map (CSM) submitted by Cardinal CG Company to join two lots into one, parcels #182-0492-10000 and #182-0494-00000, located on E. Hoxie Street, Village of Spring Green as presented. Seconded by Miller. Voice vote. Motion carried.
 - c. Chief Stoddard stated that the Police Department was still having ongoing leakage issues from the roof. He added that Harris Exteriors had done a “band aid” patch earlier this year, but it is coming in at different location. Chief Stoddard also presented pictures prior to the HVAC insulation that showed water pooling on the roof in the center. The Board express concerns about only receiving one bid. Stoddard shared that he had hoped to hear from another contractor, but had not as of the meeting. This led to a motion by Snow to authorize Robin Reid and Chief Stoddard to except the lowest bid with the same standards; equal or less than Harris Exteriors’ bid by the end of the year for option A & B. Seconded by Miller. Voice vote. Motion carried.
 - d. Chief Stoddard requested that the Village of Spring Green consider the proposed Critical Incident Representation Group Retainer Agreement with the Wisconsin Professional Police Association. This would cover 4 full time officers for a total of \$1344.00: WPPA Agreement is \$264.00 per officer per year and the Extended Legal Protection Plan is \$72.00 per officer per year. Stoddard stated, “This agreement would provide quick and effective legal representation for an officer involved in a critical incident and being investigated under state law.”
Motion by Miller to approve the proposed Critical Incident Representation Group Retainer Agreement with the Wisconsin Professional Police Association as presented. Seconded by Saperstein. Voice vote. Motion carried.
7. **General Public Comment:** Linda Schwanke asked for clarification regarding 6.c. “...reroofing the Spring Green Police Department Building” just questioning that everyone understood that even though the bid amount was excluded in the motion, it would still be public record.
8. **Adjourn:** Motion by Saperstein to adjourn at 8:04 pm. Seconded by Snow. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley