

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**January 25, 2023 7:00 pm**  
**Meeting held via Zoom & Teleconference**

1. **Call to order:** Robin Reid, Village President called the board meeting to order at 7:05 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Robin Reid, David Saperstein, Jennifer Snow, Deb Miller, Damian Barta, and Jeannie McCarville. Absent: Michael Broh. Also, present via Teleconference: Wendy Crary, Chief Stoddard, Adam Reno, Linda Schwanke, Scott Whitsett-Jewell Associates Engineers, Inc, Julie Jensen-SGACC, Carolina Dursina, and Vikki Stingley.
3. **Approve Minutes:** Motion by Snow to approve the minutes of the January 11, 2023 Caucus & Regular Board Meeting as presented. Seconded by Barta. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by McCarville to approve the agenda as presented. Seconded by Barta. Voice vote. Motion carried.
5. **New Business:**
  - a. Motion by Barta to approve the disbursements as presented. Seconded by Saperstein. Voice vote. Motion carried.
  - b. Molter Fresh Markets of Spring Green is in the process of purchasing Hometown Supermarket and has acquired a Class "A" Beer and "Class A" Retail Licenses. Crary recommended the approval contingent on sale of business. Motion by Saperstein to approve an application for a Class "A" Beer and "Class A" Retail Licenses for Mark Ray Molter, Molter's Fresh Markets of Spring Green, 171 S Worcester St, Spring Green, WI contingent on the successful purchase of the business and property. Seconded by Miller. Voice vote. Motion carried.
  - c. The Village Board reviewed an agreement from 2021 with Carolina Dursina - Usonian Inn to reimbursement up to \$5000.00 for landscaping in the Woodbury Sanitary Sewer Extension easement area. Dursina has received \$3412.93 for work done within the easement area to date, and is now requesting the remaining monies to complete landscaping outside of the easement area not part of the original signed agreement. Dursina stated her request for reconsideration of the reimbursable costs is to meet the needs of the business. Motion by Saperstein to deny the request from Carolina Dursina – Usonian Inn for reconsideration of reimbursable costs due to the Woodbury Sanitary Sewer Extension. Seconded by Miller. Voice vote. Motion carried.
  - d. Crary stated that "Resolution R-2301, Change of Street Name" was to formally change Varsity Avenue to Varsity Boulevard. Motion by Snow to approve Resolution R-2301, Change of Street Name "Varsity Avenue" to "Varsity Boulevard". Seconded by Barta. Voice vote. Motion carried.
  - e. Crary stated "Resolution R-2302, Preliminary Resolution Declaring Intent to Exercise Special Assessment Power Pursuant to §66.0701, of the Wisconsin Statutes" was to assess property owners for the 2023 planned street reconstruction. This includes a portion of W Monroe St from N Washington St to Cincinnati St, N Lexington St from W Monroe St to Daley St, and W Jefferson St from N Wood St to Washington St. Motion by Barta to approve Resolution R-2302, Preliminary Resolution Declaring Intent to Exercise Special Assessment Power Pursuant to §66.0701, of the Wisconsin Statutes as present. Seconded by Saperstein. Voice vote. Motion carried.
  - f. Scott Whitsett of Jewell Associates Engineers, Inc gave an update on the WisDOT STH 23 proposed project planned for 2024. Whitsett stated that the WisDOT would like to close STH 23 at the intersection of Madison St and reroute traffic on Hoxie St. He told the WisDOT that the village does not want the intersection closed. Because this intersection is so heavily traveled, Whitsett proposed a fair trade with WisDOT to consider concreting the intersection with no additional cost to the village. No action needed.
  - g. Adam Reno, Public Works Director asked the Village Board to consider purchasing a trailer for the Public Works Department. Reno stated that they are currently using his personal trailer to haul equipment. Reno presented three bids for review; C & C Landscaping, Trailer Sales, & Parts being

the low bid at \$9075.00. There is money in the budget to cover this purchase. Motion by Snow to approve a request to purchase a trailer for the Public Works Department from C & C Landscaping, Trailer Sales, & Parts for \$9075.00 as presented. Seconded by Miller. Voice vote. Motion carried.

h. The Village Board was given an update regarding the purchase of the new utility truck:

- September 21, 2021 approval to order and prepay for a 2022 utility truck from Jones Chevrolet
- June 22, 2022 additional money approved for a new 2023 utility truck due to supply/demand issues
- December 2022 payment was requested back from Jones Chevrolet due to unknown delivery date.
- Reno is requesting approval of the low bid from Hallada Auto Group for a 2022 Chevrolet Silverado 2500HD Work Truck 4x4 Double Cab 8ft box for \$55,778.00. (only needs a crane)

Motion by Miller to approve the purchase a new utility truck from Hallada Auto Group for \$55,778.00 for the Public Works Department as presented. Seconded by Saperstein. Voice vote. Motion carried.

6. **Information Items:**

- a. Information from the State of Wisconsin Tax Appeals Commission regarding Cardinal IG Company, Cardinal CG R&D, and Cardinal CG Company Petitions for Review of Determination by State Board of Assessors for Manufacturing Property.

7. **General Public Comment:** No Public Comment.

8. **Adjourn:** Motion by Barta to adjourn at 7:55 pm. Seconded by Snow. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley