

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
May 10, 2023 – 7:00 pm
Meeting held in-person or 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 were Robin Reid, Jeannie McCarville, Deb Miller, Jennifer Snow, David Saperstein, Michael Broh and Damian Barta. Also, present: Wendy Crary, Vikki Stingley, Scott Whitsett- Jewell Associates Engineers, Inc. and Adam Reno. Via Zoom & Teleconference: Linda Schwanke.
3. **Approve Minutes:** Motion by Barta to approve the minutes of the April 26, 2023 Regular Board Meeting as presented. Seconded by Saperstein. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Broh to approve the agenda as presented. Seconded by Miller. Voice vote. Motion carried.
5. **New Business:**
 - a. Motion by Saperstein to approve the disbursements as presented. Seconded by Snow. Voice vote. Motion carried.
 - b. Scott Whitsett of Jewell Associates Engineers, Inc. submitted a request on behalf of Cardinal Glass to vacate the additional portion of E. Hoxie Street. Crary pointed out the requested location on the zoning map, and the previous portion vacated on E. Hoxie in 2020. Adding this is the remaining portion. Motion by Broh to approve the request from Cardinal Glass to vacate the additional portion of E. Hoxie Street as presented. Seconded by Miller. Voice vote. Motion carried.
 - c. Adam Reno, Public Works Director, presented bids for the replacement of the hot water heater at the municipal pool from:
 - ASAP
 - option #1 87% efficient boiler (9-week lead time) - \$32,934.17
 - option #2 96% efficient boiler (4-week lead time) - \$57,177.41
 - Thermo//Dynamics
 - 83% AFUE rating - \$41,000.00Reno recommended the low bid from ASAP option #1. He added that he was not concerned about the lead time on installation; it could happen this summer if the weather is warm enough. Motion by Miller to approve the bid from ASAP option #1 for \$32,934.17 to replace the hot water heater at the municipal pool as presented. Seconded by Snow. Voice vote. Motion carried. Barta requested adding clarity that the replacement is the pool heater.
 - d. Adam Reno, Public Works Director, requested approval from the Village Board to do an electrical upgrade at the municipal pool due to age and corrosion of the wiring and electrical panels. Which are original from the 70's. He presented two bids:
 - Miller Electric of Southwest WI LLC - \$31,367.46
 - Wallace Electric LLC - \$17,417.63Recommending the low bid from Wallace Electric LLC for \$17,417.63. Reno added that he had Norm Miller review the current wiring and bids to make sure nothing was missed. Motion by Saperstein to approve the electrical upgrade at the municipal pool bid from Wallace Electric for \$17,417.63 as presented. Seconded by McCarville. Voice vote. Motion carried.

6. **Information Items:**

a. Village of Spring Green – 2023 Committee List.

7. **General Public Comment:** Adam Reno thanked Barta for filling in at the Recycling Center.

8. **Adjourn:** Motion by Broh to adjourn at 7:13 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley