

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
August 23, 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 7:01 pm.
2. **Roll call of Village Board members:** Members present were Robin Reid, Jeannie McCarville, Jennifer Snow, Deb Miller, Damian Barta, Michael Broh, and David Saperstein. Also, present: Wendy Crary, Keith Maxwell, Andy Ringelstetter, Greg Jewell - Jewell Associates Engineers, Inc, Jerry Sprecher, Dave Radel, John Shogren, Scott Whitsett - Jewell Associates Engineers, Inc, Emily Whitmore, Mark Scoles, Vikki Stingley, and Fred Iausly 7:08 pm. Via Zoom & Teleconference: Linda Schwanke, Bridget Roberts, Adam Reno - Public Works Director, and Chief Stoddard 7:11 pm.
3. **Approve Minutes:** Motion by Barta to approve the minutes of the August 9, 2023 Regular Board Meeting as presented. Seconded by Snow. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Miller to approve the agenda as presented. Seconded by Broh. Voice vote. Motion carried.
5. **New Business:**
 - a. Motion by Broh to approve the disbursements as presented. Seconded by McCarville. Voice vote. Motion carried.
 - b. Motion by Saperstein to approve the Spring Green Veteran's Memorial dedication ceremony on Saturday, September 30, 2023 at 10:00 am and except a \$5000.00 donation for continued maintenance. Seconded by Miller. Voice vote. Motion carried.
 - c. Reno was asked by Reid to meet with Mark Scoles regarding the request from Christ Lutheran Church for improvements/repairs to the shared parking lot. The Village Board also briefly discussed a need for a formal agreement between Christ Lutheran Church and the Village of Spring Green. No action taken.
 - d. The Village Board was asked to approve a "Letter of Support" pursuing grant funding for the proposed drainage ditch located in the Town of Spring Green and Village of Spring Green in the southern limits of Sauk County. The project would also address raising the roadway on CTH G. Motion by Broh to approve the letter of support for pursuing grant funding for the construction of a drainage ditch as presented. Seconded by Miller. Voice vote. Motion carried.
 - e. The Village Board reviewed the request from Spring Green Community Library for an increase to the 2024 library levy amount. No action taken.
 - f. Motion by Broh to approve the 2024 Exterior Revaluation and 2025 Maintenance Contract between Kleven Property Assessment, LLC and the Village of Spring Green as presented. Seconded by Snow. Voice vote. Motion carried.
 - g. Motion by Snow accept the corrections to the Village of Spring Green Employee Personnel Policy as presented. Seconded by Barta. Voice vote. Motion carried.
6. **Information Items:**
 - a. Information from Spring Green Community Library regarding Library Board seeking new members.
7. **General Public Comment:** No Public Comment.

8. **Convene into closed session:** at 7:33 pm. Motion by Miller to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes for “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Seconded by Snow. Roll call vote aye: Miller, Snow, Broh, Barta, Saperstein, McCarville, and Reid – Aye 7, Nay 0. Motion carried.
9. **Reconvene in to open session:** Miller moved and Barta seconded to reconvene into open session at 8:15 pm. Voice vote. Motion carried.
 - a. Discussion and possible action regarding potential acquisition of real estate for the Village of Spring Green. No action taken.
10. **General Public Comment:** No Public Comment.
11. **Adjourn:** Motion by Broh to adjourn at 8:16 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley