

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
September 27, 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, Jennifer Snow, Deb Miller, Damian Barta, Michael Broh, and David Saperstein. Also, present: Wendy Crary, Otto Rosemeyer, Darlene Stanek, Scott Whitsett- Jewell Associates Engineers, Inc, and Vikki Stingley. Via Zoom & Teleconference: Linda Schwanke, Chief Stoddard, Adam Reno, Robert Churchill, and Dennis Limmex.
3. **Approve Minutes:** Motion by Snow to approve the minutes of the September 13, 2023 Regular Board Meeting as presented. Seconded by Barta. 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. **Old Business:**
 - a. Reid shared she had consulted with Reno and all concerns from 2022 were alleviated this year. Motion by Broh to approve the request submitted by Diane Baryenbruch to hold the Annual Spring Green Arts & Crafts Fair on June 29 & 30, 2024 and to close Jefferson Street from Winsted Street to Wood Street at 7:00 pm on Friday, June 28, 2024 and remain closed for the duration of the Art Fair as presented. Seconded by Miller. Voice vote. Motion carried.
 - b. Crary gave an update on 2024 preliminary budget figures.
6. **New Business:**
 - a. Motion by Broh to approve the disbursements as presented. Seconded by Saperstein. Voice vote. Motion carried.
 - b. The Village Board briefly reviewed the recommendation from the Plan Commission for approval of the Certified Survey Map (CSM) submitted by Darlene Stanek to join two lots into one, parcels #182-0658-00000 and #182-0659-00000, located at 512 Rebecca Street, Village of Spring Green. Motion by Broh to accept the Plan Commission recommendation regarding the Certified Survey Map (CSM) submitted by Darlene Stanek to join two lots into one, parcels #182-0658-00000 and #182-0659-00000, located at 512 Rebecca Street, Village of Spring Green as presented. Seconded by Snow. Voice vote. Motion carried.
 - c. Motion by Snow to approve Resolution R-2306, Resolution to Vacate and Discontinue a Portion of Hoxie Street in the Village of Spring Green, Sauk County, Wisconsin as presented. Seconded by Barta. Voice vote. Motion carried.
 - d. Reno presented a quote from Mulcahy Shaw Water for \$4932.00 to upgrade the PSD meter located on Wood Street. Crary added that the Water & Sewer Committee had recommended the upgrade at the February 1, 2023 meeting. Motion by Broh to approve the quote from Mulcahy Shaw Water to upgrade/replacement of the PSD meter located on Wood Street as presented. Seconded by Miller. Voice vote. Motion carried.

- e. The Village Board reviewed the annual Police School Liaison Officer (PSLO) Agreement between the Village of Spring Green and the River Valley School District. No changes; remaining the same as last year. Motion by Miller to approve the Police School Liaison Officer (PSLO) Agreement between the Village of Spring Green and the River Valley School District as presented. Seconded by Barta. Voice vote. Motion carried.
- 7. **Information Items:**
 - a. Information from Adam Reno regarding the creation of a Public Works Department Facebook page.
- 8. **General Public Comment:** Robert Churchill thanked everyone for their service.
- 9. **Convene into closed session:** At 7:32 pm motion by Barta to go into closed session under Section 19.85(1)(c) of the Wisconsin Statutes for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
Seconded by McCarville. Roll call vote aye: Reid, McCarville, Snow, Miller, Barta, Saperstein, and Broh – Aye 7, Nay 0. Motion carried.
- 10. **Reconvene in to open session:** Barta moved, and Broh seconded to reconvene into open session at 8:05 pm. Voice vote. Motion carried.
 - a. Discussion and possible action regarding employee evaluations and compensation for 2024. No action taken.
- 11. **General Public Comment:** No Public Comment.
- 12. **Adjourn:** Motion by Snow to adjourn at 8:06 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley