

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**February 28, 2024 – 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 7:01 pm.
2. **Roll call of Village Board members:** Members present Robin Reid, David Saperstein, Deb Miller, Damian Barta, Jeannie McCarville, Jennifer Snow, and Michael Broh. Also, present: Wendy Crary, Todd Miller, Adam Reno, Scott Whitsett - Jewell Associates Engineers, Donn Lind, Chief Stoddard, and Vikki Stingley. Via Zoom & Teleconference: Beth Karvelaris, Linda Schwanke, Blake Duren, Bess, and Bob Churchill. Patrick Michaels 7:11 pm by zoom, and John Vitek 7:16 pm by zoom.
3. **Approve Minutes:** Motion by Miller to approve the minutes of the February 14, 2024 Regular Board Meeting as presented. Seconded by Saperstein. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Saperstein to approve the agenda as presented. Seconded by Snow. Voice vote. Motion carried.
5. **Consent agenda:** Motion by McCarville to approve the consent agenda consisting of the following:
  - a. Approval of Disbursements.
  - b. Approval of the location for the 2024 Spring Green Outdoor Farmers Market.Seconded by Barta. Voice vote. Motion carried.
6. **New Business:**
  - a. The Village Board reviewed the burn request for the River Valley Middle School submitted by Heather Meixelsperger. The burn is conducted by the Spring Green Fire Department annually. Motion by Snow to approve a burn request for the River Valley Middle School submitted by Heather Meixelsperger. Seconded by Broh. Voice vote. Motion carried.
  - b. Further discussion regarding a Mobile Food Vending Application submitted by Halo Halo was delayed to give Bess of Halo Halo time to review her schedule regarding Tuesdays. No additional action taken.
  - c. Reno presented 3 bids for service work to replace the generator at the Waste Water Treatment Plant. The current generator is about 43 years old and failed in December and cannot be fixed. Reno recommended Nicklesec option # 1 for \$11,847.00 to replace existing feeder and controls back to transfer switch. Reno added that Nicklesec recommended buying the generator directly from Cummins for \$20,735.13. Motion by Broh to approve the bid from Nicklese option # 1 to replace the generator at the Waste Water Treatment Plant as presented. Seconded by Miller. Voice vote. Motion carried. Motion by Broh to purchase the generator from Cummins not to exceed \$21,000.00. Seconded by McCarville. Voice vote. Motion carried.

- d. Chief Stoddard presented a request to authorize the Village Attorney and Police Chief to pursue an action for Abatement of Public Nuisances under Village of Spring Green Ordinance §278-7 C, property located at 433 W Madison Street, Village of Spring Green. The Village Board acknowledged concerns voiced on behalf of Ellis Pifer to avoid abatement actions; but agreed that the Village needed to move forward at this time. Motion by Saperstein to authorize the Village Attorney and Police Chief to pursue an action for Abatement of Public Nuisances under Village of Spring Green Ordinance §278-7 C, property located at 433 W Madison Street, Village of Spring Green as presented. Seconded by Miller. Voice vote. Motion carried.
  - e. Scott Whitsett of Jewell Associates Engineers reviewed the Change Orders for the 2023 Spring Green Street and Utility Reconstruction Projects with the Village Board. Broh expressed concerns regarding the process of when change orders are being presented to the Village Board; especially when work has already been completed. Whitsett assured the Village Board that future projects will be monitored more closely. Motion by Broh to approve the Change Orders for the 2023 Spring Green Street and Utility Reconstruction Projects as presented. Seconded by Snow. Voice vote. Motion carried.
  - f. Crary reviewed the Village of Spring Green 2023 End-of-Year Financial Report with the Village Board. Motion by Snow to accept the Village of Spring Green 2023 End-of-Year Financial Report. Seconded by Broh. Voice vote. Motion carried.
  - g. Crary briefly went over Resolution R-2401, 2023 Budget Amendment with the Village Board. Motion by Broh to approve Resolution R-2401, 2023 Budget Amendment. Seconded by Miller. Voice vote. Motion carried.
7. **General Public Comment:** Blake Duren introduced himself as a candidate for the Sauk County Circuit Court Judge Branch 3.
8. **Convene into closed session:** At 8:09 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 Barta. Roll call vote aye: Reid, Miller, Snow, Broh, Barta, Saperstein, and McCarville – Aye 7, Nay 0. Motion carried.
9. **Reconvene in to open session:** Broh moved, and Miller seconded to reconvene into open session at 8:48 pm. Voice vote. Motion carried.
- a. Discussion and possible action regarding potential acquisition of real estate for the Village of Spring Green. No action regarding potential acquisition of real estate for the Village of Spring Green.
10. **General Public Comment:** No Public Comment.
11. **Adjourn:** Motion by Saperstein to adjourn at 8:49 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley