Village of Spring Green 154 N. Lexington Street, P.O. Box 158 Spring Green WI 53588-0158

(608) 588-2335

Fax (608) 588-3808

Agenda Meeting of the Village Board Wednesday, June 13, 2018 Held at Spring Green Village Office 154 N. Lexington Street 7:00 pm

- 1. Call to order by presiding officer. Proof of notification of the meeting was issued with the following note: "Anyone with special access needs is required to notify the Village office 24 hours prior to this meeting."
- 2. Roll call of Village Board members present.
- 3. Read and approve minutes of the May 23, 2018 Regular Board Meeting.
- 4. Review and approve agenda.
- 5. **Consent agenda:** All matters under this item are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item will be removed from the consent agenda and will be considered separately.
 - a. Approval of Financial Report
 - b. Approval of Disbursements
 - c. Approval of a Coin Machine Permit for River Valley Middle School, 660 W. Daley St., Spring Green, WI
 - d. Approval of a Coin Machine Permit for Spring Green Golf Club, Inc., 520 S. Lexington St., Spring Green, WI
 - e. Approval of a Coin Machine Permit for Zwettler & Hutter, 150 E. Jefferson St., Spring Green, WI
 - f. Approval of a Coin Machine Permit for River Valley Girls Swim Team, North Park Shelter/Pool House, Spring Green, WI
 - g. Approval of the following Licenses for Keith Maxwell, American Legion Post 253, 137 N. Washington St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor Taverns
 - ii. Operator's License for Keith Maxwell, 6645 High Point Rd., Arena, WI
 - h. Approval of the following License for Mary Jane D'Alton, Convivio, LLC, 122 N. Lexington St., Spring Green, WI:
 - i. Class "A" Retail License
 - i. Approval of the following License for Debora Morton, Driftless Depot, 140 S. Winsted St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine
 - j. Approval of the following License for Karin Miller, Spring Green General Store, 137 S. Albany St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine
 - k. Approval of the following License for William S. Harper, Buddy's Salon, 124 W. Jefferson St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor Taverns
 - I. Approval of the following Licenses for Carolina Dursina, The Usonian Inn, LLC, E5116 US Hwy 14, Spring Green, WI:
 - i. Class "B" Beer and Class "A" Retail
 - m. Approval of the following Licenses for Rebecca Rex/Stercore Spectaculum, LLC, The Shi**y Barn, 506 E. Madison St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine
 - ii. Operator's License for Owen Brush, E4350 Horseshoe Rd., Spring Green, WI

- iii. Operator's License for Stacey Porter, E6101 County Road WC, Spring Green, WI
- iv. Operator's License for Joyelle Frazier, 247 N. Lexington St., Spring Green, WI
- v. Operator's License for Seth Alt, 253 E. Monroe St., Spring Green, WI
- vi. Operator's License for Jason Frazier, 247 N. Lexington St., Spring Green, WI
- n. Approval of the following License for Irene Rapp Post House Property, LLC 119 E. Jefferson St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor
- o. Approval of the following Licenses for David Owen Freddy Valentine's Public House, 134 W. Jefferson St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor
 - ii. Operators License for Megan Spude, 1020 Liegel Ave., Plain, WI
 - iii. Operators License for Trevor Owen, 1195 Clover St., Plain, WI
- p. Approval of the following License for Patrick Michaels Large Batch Scratch, LLC d/b/a The Kitchen at Arcadia Books, 102 E. Jefferson St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine
- q. Approval of the following Licenses for Eric Ferguson The White School, 242 N. Lexington St., Spring Green, WI: i. Class "B" Beer and Class "C" Wine
- r. Approval of the following License for Brian Louis Byrnes, The Jefferson, 137 W. Jefferson St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor Taverns
- Approval of the following Licenses for Michael Nachreiner Mahoney & Nachreiner, LLC s. d/b/a Baron Brooks Sports Bar, 122 E. Jefferson St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor
 - ii. Coin Machine Permit
 - iii. Cigarette License
 - iv. Operators License for Mariah Hill, 304 Arlington Ct., Spring Green, WI
 - v. Operators License for Ashley McBain, 122 ½ E. Jefferson St., Spring Green, WI
 - vi. Operators License for Judy White, 6183 Helena Rd., Arena, WI
 - vii. Operators License for Margaret Schmitz, 33849 Hwy 130, Lone Rock, WI
 - viii. Operators License for Anna Reno, PO Box 113, Gotham, WI
 - ix. Operators License for Shawna Parlin, 325 E. Monroe St., Spring Green, WI
 - x. Operators License for Brittany Riek, 1085 Nachreiner Ave., Plain, WI
 - xi. Operators License for Emily Nachreiner, 560 N. Worcester St., Spring Green, WI
 - xii. Operators License for Alayna Goebel, S7961 Lehner Rd., Plain, WI
- t. Approval of the following Licenses for Wynn Dedrick The Shed, LLC, 123 N. Lexington St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor
 - ii. Coin Machine Permit
 - iii. Cigarette License
 - iv. Operators License for Leanna Paulsen, S11789 Dyke Rd., Spring Green, WI
 - v. Operators License for Morgan Mack, S12295 Porter Rd., Spring Green, WI
 - vi. Operators License for Taryne Reynolds, 695 Kent Rd., Highland, WI
 - vii. Operators License for Sakiah Marks-Rivera, 557 W. Union St., Lone Rock, WI
 - viii. Operators License for Bernice Stuntebeck, 612 N. Worcester St., Spring Green, WI
 - ix. Operators License for Patricia Larson, 7034 Rockstream Dr., Madison, WI
 - x. Operators License for Mark Dedrick, 235 N. Cincinnati St., Spring Green, WI
- u. Approval of the following Licenses for Brad Baryenbruch Hometown Supermarket of SG, Inc., 171 S. Worcester St., Spring Green, WI:
 - i. Class "A" Retail License
 - ii. Coin Machine Permit
 - iii. Cigarette License

6. Old Business:

Discussion and possible action regarding update on potential property for relocation of a. the Spring Green Police Department.

7. New Business:

- a. Introduction of new Deputy Clerk/Treasurer Victoria Stingley.
- b. Discussion and possible action regarding a request submitted by Christi Makos on behalf of the Spring Green Community Library for a donation of children's pool passes for the summer library program.
- c. Discussion and possible action regarding hiring process/psychological exam for parttime officer Carl Ustupski.
- d. Discussion and possible action regarding the purchase of a new utility truck for the Public Works Department.
- e. Discussion and possible action regarding a request for sponsors for downtown Spring Green planters.

8. Information Items:

- a. Information from The Municipality magazine regarding State Capitol Municipal Champions.
- b. Information regarding the First Annual River Valley Family Slow Roll Bike Ride to be held on Saturday, June 16th from 10:00 am 1:00 pm.

9. General Public Comment

10. Adjourn

*Note: Anyone with special access needs is required to notify the Village Office 24 hours prior to this meeting.

*Note: It is possible that members of and possibly a quorum of members of other governmental bodies of a municipality or county may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this matter.

Notice Issued: June 11, 2018

Submitted By: ____

Wendy S. Crary, WCPC, MMC Village Clerk / Treasurer