

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

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**Agenda**  
**Meeting of the Village Board**  
**Wednesday, June 12, 2019**  
**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 22, 2019 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 River Valley High School, 660 Varsity Blvd., Spring Green, WI
  - e. Approval of a Coin Machine Permit for Canteen Vending location at Cardinal IG, 1011 E Madison St., Spring Green, WI
  - f. Approval of a Coin Machine Permit for Spring Green Golf Club, Inc., 520 S. Lexington St., Spring Green, WI
  - g. Approval of a Coin Machine Permit for Zwettler & Hutter, 150 E. Jefferson St., Spring Green, WI
  - h. Approval of a Coin Machine Permit for River Valley Girls Swim Team, North Park Shelter/Pool House, Spring Green, WI
  - g. Approval of an Operator's License for Keith Maxwell, 6645 High Point Rd., Arena, WI
  - h. Approval of the following Licenses for Eric Ferguson – The White School, 242 N. Lexington St., Spring Green, WI:
    - i. Class "B" Beer and Class "B" Liquor Taverns
  - i. Approval of the following License for Mary Jane D'Alton, Convivio, LLC, 122 N. Lexington St., Spring Green, WI:
    - ii. Class "B" Beer and Class "B" Liquor Taverns
  - j. Approval of the following License for Karin Miller, Spring Green General Store, 137 S. Albany St., Spring Green, WI:
    - iii. Class "B" Beer and Class "C" Wine
  - k. Approval of the following Licenses for Carolina Dursina, The Usonian Inn, LLC, E5116 US Hwy 14, Spring Green, WI:
    - iv. Class "B" Beer and Class "A" Retail
  - l. Approval of the following Licenses for Rebecca Rex/Stercore Spectaculum, LLC, The Shi\*\*y Barn, 506 E. Madison St., Spring Green, WI:
    - v. Class "B" Beer and Class "C" Wine
    - vi. Operator's License for Owen Brush, E4350 Horseshoe Rd., Spring Green, WI
    - vii. Operator's License for Joyelle Frazier, 247 N. Lexington St., Spring Green, WI
    - viii. Operator's License for Seth Alt, 253 E. Monroe St., Spring Green, WI
    - ix. Operator's License for Jason Frazier, 247 N. Lexington St., Spring Green, WI

- m. Approval of the following License for Irene Rapp - Post House Property, LLC 119 E. Jefferson St., Spring Green, WI:
  - x. Class "B" Beer and Class "B" Liquor Taverns
- n. Approval of the following Licenses for David Owen – Freddy Valentine’s Public House, 134 W. Jefferson St., Spring Green, WI:
  - xi. Class "B" Beer and Class "B" Liquor Taverns
  - xii. Operators License for Megan Spude, 1020 Liegel Ave., Plain, WI
  - xiii. Operators License for Trevor Owen, 1195 Clover St., Plain, WI
- o. Approval of the following License for Jennifer Jensen – The Paper Crane, LLC d/b/a The Paper Crane at Arcadia Books, 102 E. Jefferson St., Spring Green, WI:
  - xiv. Class "B" Beer and Class "C" Wine
  - xv. Operators License for Laura Burbaugh, 341 W. Jefferson St., Spring Green, WI
  - xvi. Operators License for Todd Miller, 341 W. Jefferson St., Spring Green, WI
  - xvii. Operators License for Natalie Iausly, S12279 Liegel Ct., Spring Green, WI
  - xviii. Operators License for Nancy Baenen, 216 E. Madison St., Spring Green, WI
  - xix. Operators License for Kathryn McGrath, 5218 Knobs Rd., Ridgeway, WI
- p. Approval of the following License for Michael Broh, Slowpoke LLC, 137 W. Jefferson St., Spring Green, WI:
  - xx. Class "B" Beer and Class "B" Liquor Taverns
  - xxi. Operators License for Robert Doyle, 309 W Daley St., Spring Green, WI
- q. Approval of the following Licenses for Michael Nachreiner – Mahoney & Nachreiner, LLC d/b/a Baron Brooks Sports Bar, 122 E. Jefferson St., Spring Green, WI:
  - xxii. Class "B" Beer and Class "B" Liquor Taverns
  - xxiii. Coin Machine Permit
  - xxiv. Cigarette License
  - xxv. Operators License for Mariah Hill, 304 Arlington Ct., Spring Green, WI
  - xxvi. Operators License for Ashley McBain, 122 ½ E. Jefferson St., Spring Green, WI
  - xxvii. Operators License for Judy White, 6183 Helena Rd., Arena, WI
  - xxviii. Operators License for Anna Reno, PO Box 113, Gotham, WI
  - xxix. Operators License for Shawna Parlin, 325 E. Monroe St., Spring Green, WI
  - xxx. Operators License for Brittany Rieh, S11608 Paulus Rd., Spring Green, WI
  - xxxi. Operators License for Emily Nachreiner, 560 N. Worcester St., Spring Green, WI
  - xxxii. Operators License for Alayna Goebel, S7961 Lehner Rd., Plain, WI
- r. Approval of the following Licenses for Wynn Dedrick - The Shed, LLC, 123 N. Lexington St., Spring Green, WI:
  - xxxiii. Class "B" Beer and Class "B" Liquor Taverns
  - xxxiv. Coin Machine Permit
  - xxxv. Operators License for Leanna Paulsen, S11789 Dyke Rd., Spring Green, WI
  - xxxvi. Operators License for Morgan Mack, S12295 Porter Rd., Spring Green, WI
  - xxxvii. Operators License for Taryne Reynolds, 695 Kent Rd., Highland, WI
  - xxxviii. Operators License for Pamela Miles, 258 E. Hoxie St., Spring Green, WI
  - xxxix. Operators License for Andrea Dedrick, 235 N. Cincinnati., Spring Green, WI
  - xl. Operators License for Mark Dedrick, 235 N. Cincinnati St., Spring Green, WI
- s. Approval of the following Licenses for Brad Baryenbruch – Hometown Supermarket of SG, Inc., 171 S. Worcester St., Spring Green, WI:
  - xli. Class "A" Retail License
  - xl.ii. Coin Machine Permit
  - xl.iii. Cigarette License
  - xl.iv. Operators License for Brad Baryenbruch, 324 E. Madison St., Spring Green, WI
  - xl.v. Operators License for Karen Gunderson, 409 W. Hill St., Spring Green, WI
  - xl.vi. Operators License for Michael Carpenter, 124 W. Richland St., Lone Rock, WI
  - xl.vii. Operators License for Lynn Roth, E2761 Phylane Rd., Lone Rock, WI
  - xl.viii. Operators License for Elizabeth Mark, 246 S Winsted St., Spring Green, WI

**6. New Business:**

- a. Discussion and possible action regarding TID#6 Preliminary Financing Plan provided by Ehlers.
- b. Discussion and possible action regarding request by Darby Blakley concerning keys for the North Park and South Park concessions room/ball field shelters.

- c. Discussion and possible action regarding professional services agreement with Jewell Associates Engineers, Inc for the Spring Green Police Station study.
- 7. **Information Items:**
  - a. Information from River Valley School District regarding School Board Members.
- 8. **General Public Comment**
- 9. **Convene 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.”
  - a. Review and approve closed session agenda.
  - b. Review and approve minutes of the May 22, 2019 closed session meeting.
  - c. Discussion and possible action regarding recommendation by the Public Safety Committee for the vacant Chief of Police position.
- 10. **Reconvene in to open session:**
  - a. Discussion and possible action regarding recommendation by the Public Safety Committee for the vacant Chief of Police position.
- 11. **General Public Comment**
- 12. **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 10, 2019

Submitted By: \_\_\_\_\_  
Wendy S. Crary, WCPC, MMC  
Village Clerk / Treasurer