# 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 24, 2020 Meeting to be conducted Virtually

Members of the public can access this meeting by using this link:

https://zoom.us/j/95421781802?pwd=V2tUSnQvTnk4RTBpS00rK3F5ODByUT09

Those without internet access can join the meeting by phone Dial-In: 1 (312) 626-6799

Meeting ID: 954 2178 1802

Access Code: 433361

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 June 10, 2020 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 Disbursements.
  - b. Approval of a request submitted by the Spring Green Area Chamber of Commerce regarding closure of downtown streets for the 2020 Car Show to be held on Saturday, August 15<sup>th</sup> from 7 a.m. to 5 p.m.
  - 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 the following Licenses for Eric Ferguson The White School, 242 N. Lexington St., Spring Green, WI:
    - (1) 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:
    - (1) 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:
    - (1) 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:
    - (1) Class "B" Beer and Class "A" Retail
  - I. Approval of the following Licenses for Rebecca Rex/Stercore Spectaculum, LLC, The Shi\*\*y Barn, 506 E. Madison St., Spring Green, WI:
    - (1) Class "B" Beer and Class "C" Wine
    - (2) Operator's License for Owen Brush, E4350 Horseshoe Rd., Spring Green, WI
    - (3) Operator's License for Joyelle 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:
  - (1) 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:
  - (1) Class "B" Beer and Class "B" Liquor Taverns
  - (2) Operators License for Megan Spude, 1020 Liegel Ave., Plain, WI
  - (3) 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:
  - (1) Class "B" Beer and Class "C" Wine
  - (2) Operators License for Todd Miller, 341 W. Jefferson St., Spring Green, WI
  - (3) Operators License for Natalie lausly, S12279 Liegel Ct., Spring Green, WI
  - (4) Operators License for Nancy Baenen, 216 E. Madison St., Spring Green, WI
  - (5) 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:
  - (1) Class "B" Beer and Class "B" Liquor Taverns
  - (2) Operators License for Robert Doyle, 309 W. Daley St., Spring Green, WI
  - (3) Operators License for Stacy Wood, 519 N. Albany St., Spring Green, WI
  - (4) Operators License for Eric Andrew Schable, 228 E. Jefferson St., Spring Green, WI
  - (5) Operators License for Joanna DeYoung, 326 W. Madison 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:
  - (1) Class "B" Beer and Class "B" Liquor Taverns
  - (2) Coin Machine Permit
  - (3) Cigarette License
  - (4) Operators License for Mariah Hill, 304 Arlington Ct., Spring Green, WI
  - (5) Operators License for Carla Sorce, 537 Tamarack Rd., Spring Green, WI
  - (6) Operators License for Judy White, 6183 Helena Rd., Arena, WI
  - (7) Operators License for Anna Reno, PO Box 113, Gotham, WI
  - (8) Operators License for Shawna Parlin, 325 E. Monroe St., Spring Green, WI
  - (9) Operators License for Brittany Riek, S11608 Paulus Rd., Spring Green, WI
  - (10) Operators License for Emily Nachreiner, 560 N. Worcester St., Spring Green, WI
  - (11) 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:
  - (1) Class "B" Beer and Class "B" Liquor Taverns
  - (2) Coin Machine Permit
  - (3) Operators License for Leanna Paulsen, S11789 Dyke Rd., Spring Green, WI
  - (4) Operators License for Pamela Miles, 258 E. Hoxie St., Spring Green, WI
  - (5) Operators License for Mark Dedrick, 235 N. Cincinnati St., Spring Green, WI
  - (6) Operators License for Bernice A Stuntebeck, 612 N. Worcester 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:
  - (1) Class "A" Retail License
  - (2) Coin Machine Permit
  - (3) Cigarette License
  - (4) Operators License for Brad Baryenbruch, 324 E. Madison St., Spring Green, WI
  - (5) Operators License for Karen Gunderson, 409 W. Hill St., Spring Green, WI
  - (6) Operators License for Michael Carpenter, 124 W. Richland St., Lone Rock, WI
  - (7) Operators License for Lynn Roth, E2761 Phylane Rd., Lone Rock, WI
  - (8) Operators License for Laurie K. Lewis, S12605 E. Donald Rd., Spring Green, WI
- t. Approval of an Operator's License for Keith Maxwell, 6645 High Point Rd., Arena, WI

### 6. Old Business:

a. Discussion and possible action regarding a request from Dave Owen for a European Style Walking Mall on Jefferson Street and Lexington Street.

### 7. New Business:

- a. Discussion and possible action regarding request from John Jensen for maintenance at the skate park.
- b. Discussion and possible action regarding a request from John and Dawn Ingham to allow a second driveway for property located at 600 N. Albany Street.
- c. Discussion and possible action regarding bids for the Spring Green Police Department Building Project.
- d. Discussion and possible action regarding construction Change Order No. 4 for the 2020 Village streets project.
- e. Discussion and possible action regarding R-2005 "Resolution Waiving Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020".
- f. Discussion and possible action regarding timeline for returning to in person Village Board Meetings.

### 8. General Public Comment:

## 9. 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 18, 2020	
Submitted By:		
,	Wendy S. Crary, WCPC, MMC Village Clerk / Treasurer	