

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 12, 2024

Held at Spring Green Village Office

154 N. Lexington Street

7:00 pm

Meeting can be attended in-person or virtually by using the link below:

<https://us06web.zoom.us/j/99208233763?pwd=K3dxdXIxY3p6NGNCMXJ2VHczVjhndz09>

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

Meeting ID: 992 0823 3763

Access Code: 204279

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, 2024 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 request submitted by the Spring Green Arts & Crafts Fair Committee regarding street closures and assistance from the Spring Green Police and Public Works Departments for the 2024 Arts & Crafts Fair.
 - d. Approval of the Following License for 4PeteSake, Veterans Park, Spring Green, WI
 - (1) Temporary Class "B"/ "Class B" Retailer's License for 8/18/24.
 - e. Approval of a Coin Machine Permit for Cardinal AG, 1301 E Hoxie St, Spring Green, WI.
 - f. Approval of a Coin Machine Permit for River Valley High School, 660 Varsity Blvd, Spring Green, WI.
 - g. Approval of a Coin Machine Permit for River Valley Middle School, 660 W Daley St, Spring Green, WI.
 - h. Approval of a Coin Machine Permit for Zwettler & Hutter, 150 E Jefferson St, Spring Green, WI.
 - i. 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.
 - j. Approval of the following Licenses for Mark Ray Molter, Molter's Fresh Markets of Spring Green, 171 S Worchester St, Spring Green, WI.
 - (1) Class "A" Beer and "Class A" Retail.
 - (2) Coin Machine Permit.
 - (3) Cigarette License.

- (4) Operator's License for Anna Voth, 120 E Hoxie St, Spring Green WI.
- (5) Operator's License for Lily Hein, 154 S Cincinnati St, Spring Green WI.
- (6) Operator's License for James Delong, S12985 Shifflet Rd Lot 42, Spring Green WI.
- (7) Operator's License for Nancy McManaway, S12985 Shifflet Rd Lot 51, Spring Green WI.
- k. 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) Operator's License for Mariah Hill, 304 Arlington Ct, Spring Green, WI.
 - (5) Operator's License for Carla Sorce, 537 Tamarack Rd, Spring Green, WI.
 - (6) Operator's License for Emily Jo Nachreiner, 895 Park Ave, Plain, WI.
 - (7) Operator's License for Brianna Bindl, S12845 Ivy Lane, Spring Green, WI.
 - (8) Operator's License for Anna Reno, 30799 Fullerton Ln, Cazenovia, WI.
 - (9) Operator's License for Shawna Parlin, 1140 Borland Ct, Reedsburg, WI.
 - (10) Operator's License for Brittany Riek, E4040 Steven Way, Spring Green, WI.
 - (11) Operator's License for Montana Schauf, 6059 Helena Rd Arena, WI.
 - (12) Operator's License for Amanda Ross, S13009 Shifflet Rd Lot 109, Spring Green, WI.
- l. 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.
- m. Approval of the following Licenses for Leah Spicer – Little Coyote Restaurant d/b/a 'Reunion Restaurant', 134 W Jefferson St, Spring Green, WI.
 - (1) Class "B" Beer and "Class B" Liquor Taverns.
- n. 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.
- o. Approval of the following License for Michael Broh - Slowpoke LLC d/b/a Slowpoke Lounge & Cabaret, 137 W Jefferson St, Spring Green, WI.
 - (1) Class "B" Beer and "Class B" Liquor Taverns.
 - (2) Operator's License for Stacey Wood, 519 N Albany St, Spring Green, WI.
 - (3) Operator's License for Robert R Doyle, 257 W Madison St, Spring Green, WI.
 - (4) Operator's License for Pamela Miles, 258 E Hoxie St, Spring Green, WI.
 - (5) Operator's License for Carmal Morris, 338 E Hoxie St, Spring Green, WI.
 - (6) Operator's License for Lauren Dochnahl, 413 W Chapel St, Dodgeville, WI.
 - (7) Operator's License for Laura Arnold, S12441 Garden Path Stop 2, Spring Green, WI.
- p. Approval of the following Licenses for Nicole Stephens - The Shed Restaurant LLC d/b/a The Shed Bar & Grill, 123 N Lexington St, Spring Green, WI.
 - (1) Class "B" Beer and "Class B" Liquor Taverns.
 - (2) Coin Machine Permit.
 - (3) Operator's License for Laura Williams, 916 N Central Ave, Richland Center, WI.
- q. Approval of the following Licenses for Eric Ferguson – Eric Ferguson, 242 N Lexington St, Spring Green, WI.
 - (1) Class "B" Beer and "Class B" Liquor Taverns.
- r. 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.

- s. Approval of the following Licenses for Rebecca Rex/Stercore Spectaculum LLC d/b/a 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.
 - (4) Operator's License for Jason Frazier, 247 N Lexington St, Spring Green, WI.
 - (5) Operator's License for Seth Alt, 253 E Monroe St, Spring Green, WI.
 - (6) Operator's License for Michael Lashua, 6013 Galley Ct, Madison, WI.
 - t. Approval of an Operator's License for Keith Maxwell, 6645 High Point Rd, Arena, WI.
 - u. Approval of a Mobile Food Vending Renewal Application submitted by Jose's Authentic Mexican Restaurant.
 - v. Approval of a Mobile Food Vending Renewal Application submitted by Thia Station Food Truck.
6. **New Business:**
- a. Discussion and possible action regarding an Application for Keeping Chickens submitted by Madalena Maestri, parcel #182-0057-00000, 239 E Monroe St.
 - b. Discussion and possible action regarding Resolution R-2402, 2023 Compliance Maintenance Annual Report.
 - c. Discussion and possible action regarding Resolution R-2403, Final Resolution Authorizing Public Improvements and Levying Special Assessments.
 - d. Discussion and possible action regarding request from the Spring Green Police Department to purchase temporary signage.
7. **Information Items:**
- a. Information from River Valley School District regarding elected School Board Members.
8. **General Public Comment:**
9. **Convene 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."
- a. Review and approve closed session agenda.
 - b. Review and approve minutes of the May 22, 2024 closed session meeting.
 - c. Discussion and possible action regarding potential acquisition of real estate for the Village of Spring Green.
10. **Reconvene into open session.**
- a. Discussion and possible action regarding potential acquisition of real estate for the Village of Spring Green.
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 5, 2024

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