

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
June 24, 2020 – 7:00 pm
Meeting held via Zoom & Teleconference due to COVID 19 Health Emergency

1. **Call to order:** Gene Hausner, Village President called the board meeting to order at 7:00 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Michael Broh, LuEtta Miller, Jane Hauser, Joel Marcus, Robin Reid, and Gene Hausner. Excused: Norm Miller. Also, present via Teleconference: Wendy Crary, Jenn Jensen, Linda Schwanke, Michael Stoddard, Todd Miller, Diane Baryenbruch, Susan Kimball, Stephan Fisk, Todd Deibert of Jewell Associates, Susan Lee, Pamela Chehade, Julie Jensen, Ray Johnson, Bonnie Bindl, John Jensen, Geri, Natalie lausley, Paul Kardatzke of Jewell Associates, Jeri Eveland, Vikki Stingley, and Dave Owen 8p.m.
3. **Approve Minutes:** Motion by L. Miller to approve the minutes of the the June 10, 2020 Regular Board Meeting as presented. Seconded by Marcus. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Reid to approve the agenda as presented Seconded by Hauser. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Broh to remove consent agenda item “5.p”. Motion by Broh to approve the consent agenda consisting of the following: Approval of Financial Report and Approval of Disbursements with the removal of consent item: “5.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, WISeconded by Hauser. Voice vote. Motion carried.
 - 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 15th 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
- l. 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
- 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

- t. (8) Operators License for Laurie K. Lewis, S12605 E. Donald Rd., Spring Green, WI
Approval of an Operator's License for Keith Maxwell, 6645 High Point Rd.,
Arena, WI

Seconded by Hauser. Voice vote. Motion carried.

Motion by Marcus to approve consent agenda item 5. 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
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Seconded by Reid. Voice vote. Broh recused himself from the vote. Motion carried.

6. Old Business:

- a. Dave Owen was unable to attend at this time, so Broh asked if he could share the new proposed information for a European Style Walking Mall on Jefferson Street. He stated that after the last meeting; they reviewed the original plan to close Jefferson and Lexington Street and decided it was not the best answer right now. He added that Freddy Valentine's Public House and Slowpoke Lounge and Cabaret were requesting to have the Jefferson Street in front of their business closed instead during business hours; Sunday through Friday 4 p.m. till midnight and Saturday's noon till midnight. Hours might change over the Summer. The plan would be to set up picnic tables at the start of business hours. Then remove the picnic tables at closing to the parking area in front of their businesses for storage during the day. Broh stated that he had contacted Police Chief Stoddard, Fire Chief Gunderson, and Public Works Director Greg Wipperfurth. He added that all parties were ok with the proposed plan for emergency service and maintenance that might be needed in this area. L. Miller asked about liability and if anyone had talked to the Village Attorney. She added her concern was safety. Bonnie Bindl also added that she had real concerns about safety and who would be liable if there is an accident. Bindl also asked who is going to keep the area clean? Is the Village going to be responsible for the extra clean up? How long will Jefferson Street be closed? Broh stated that the businesses would be responsible to do clean-up of the area and this would only be during business hour though Labor Day. Marcus asked if anyone had contacted their insurance company? Broh said they still needed to check with their insurance companies. Reid asked if there was a plan for removable of cars that are still parked in the area after 4 p.m. Broh replied that the business owners would just move the barricade so they could get out. Todd Miller asked if this would also include Arcadia Books and the Paper Crane to be able to have extra seating on the sidewalks during their business hours. He added, can we serve alcohol on public property like sidewalks or the streets. Natalie lausly asked why The Shed can serve alcohol to customers at the Post House Garden expanding on to the sidewalks. Marcus replied that the request was for the garden area, but it was never meant to be extended to the sidewalk. Crary also shared that the Village Board can give permission for alcohol to be served on public property. Motion by Reid to approve the modified plan to close a part of Jefferson Street in front of Freddy Valentine's Public House and

Slowpoke Lounge and Cabaret as requested contingent on legal and insurance review and approval. Seconded by Hauser. Roll call vote L. Miller nay, Hauser aye, Marcus aye, Reid aye, Hausner aye, Broh abstained. 4 aye - 1 nay motion carried. Todd Miller again asked for the Board to give permission to Arcadia and Paper Crane to serve their customers on the sidewalk during business hours. Miller stated that they are not serving food inside at this time due to COVID-19. He also requested to add extra tables outside on the corner of the intersection/sidewalks. L. Miller stated that she had been to Mount Horeb and they have seating areas on the sidewalks, but their sidewalks are 9 feet to our 7 feet. She added that they also need to have café permits. Todd Miller added that this has been a real hardship for the Paper Crane. Marcus expressed that he had some concerns that drivers might have visual distractions at the intersections, and this should be considered with the table placement. Motion by Broh to approve the request from Arcadia and Paper Crane to add extra tables outside their business to serve customers subject to the approval from legal counsel and the insurance companies. Seconded by Hauser. Voice vote. Motion carried.

7. New Business:

- a. John Jensen requested that the Village Board consider buying needed supplies for maintenance at the skate park. He also asked that they consider installing Gater Skin which is weather resistant and designed for skate ramps. Jensen said that he would be willing to do all the work. He added that the ramps are a safety hazard and the repairs to the cracks in the asphalt were not done properly. Jensen stated that he would also like permission to repair the cracks at the same time even if had to pay for it himself. The Board asked Crary if there was money budgeted for repairs to the skate park, which Crary stated yes. Motion by L. Miller to approve supplies for maintenance at the skate park not to exceed \$1700.00. Seconded by Reid. Voice vote. Motion carried.
- b. Todd Deibert of Jewell Associates shared that John and Dawn Ingham had recently moved to the 600 Albany Street address and had asked for a second driveway at their property. John Ingham asked if the Board would even consider an extra curb cutout so he could get to his back garage. He stated that the elevation did not work to use the regular driveway. Motion by Broh to approve the request for an extra curb cutout for John and Dawn Ingham at 600 N. Albany Street as presented with a reinforced/thicker sidewalk. Seconded by L. Miller. Voice vote. Motion carried.
- c. Paul Kardatzke of Jewell Associates shared that the low bid came from McKee for \$378,000.00 for the Spring Green Police Department Building Project with the alternate bid that would include the garage addition costing an extra \$265,000.00. Kardatzke also included that they had got a bid for abatement on the building from Advanced Testing & Inspection at \$2780.00. Motion by Broh to approve the low bid from McKee for \$378,000.00 for the Spring Green Police Department Building Project without the addition of the garage. Seconded by Reid. Voice vote. Motion carried. Bonnie Bindl stated that she wanted to go on record as a taxpayer that the cost for the New Police Department Building was a lot higher than what was discussed last year. She also added that the Alliant Building already had a garage and that she felt

the wrong decision was made. Marcus replied that there had been a few changes since last year for safety precautions. We will be adding an extra bathroom and developing the basement, which was not part of the original plan. Marcus stated, "If we are going to do the building, we have to do it right." Reid thanked Bindl for her comments. Kardatzke asked the Board if they wanted to approve the abatement? Motion by Broh to approve the bid cost for the abatement needed on the building from Advanced Testing & Inspection for \$2780.00. Seconded by Reid. Voice Vote. Motion carried. Chief Stoddard asked about the removal for chairs and other items from the Legion Building. Marcus stated that he could call Keith Maxwell. Chief Stoddard stated he would make contact and would also like to have permission to give part of the old bar to someone who was interested. The Boards only concern was to wait till the abatement was done before removing the bar.

- d. Todd Deibert of Jewell Associates, shared change Order No. 4 for the 2020 Village streets project with the Board. Motion by Reid to approve construction Change Order No. 4 for the 2020 Village streets project as presented for \$5165.92. Seconded by Hauser. Voice vote. Motion carried.
 - e. Crary stated that a "Resolution Waiving Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020" had been approved by the County and they were asking all municipalities to consider approving the same resolution. Motion by Broh to approve R-2005 "Resolution Waiving Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020" as presented. Seconded by L Miller. Voice vote. Motion carried.
 - f. There was a brief discussion regarding a timeline to return to in person Village Board Meetings which will be reviewed again at the end of July.
8. **General Public Comment:** No public comment.
9. **Adjourn:** Motion by Broh to adjourn at 8:45 pm. Seconded by L. Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley