Minutes of Regular Session Proceedings of the Village of Spring Green Board of Trustees June 9, 2021 – 7:00 pm Meeting held via Zoom & Teleconference due to COVID-19 Health Emergency

- 1. Call to order: Robin Reid, Village President called the board meeting to order at 7:07 pm.
- Roll call of Village Board members: Members present via Zoom & Teleconference were Jane Hauser, Jennifer Snow, Jeannie McCarville, David Saperstein, Deb Miller, Robin Reid, and Michael Broh 7:08 pm. Also present via Zoom & Teleconference: Wendy Crary, John Finn, Todd Deibert -Jewell Associates Engineers, Inc., Linda Schwanke, Adam Reno, Caller user 1, Julie Jensen- SGACC, Valley Sentinel, Vikki Stingley and Damian Barta-7:15 pm
- 3. **Approve Minutes:** Motion by Hauser to approve the minutes of the May 26, 2021 Regular Board Meeting as presented. Seconded by Snow. Voice vote. Motion carried.
- 4. **Review and approve agenda:** Motion by McCarville to approve the agenda as presented. Seconded by Saperstein. Voice vote. Motion carried.
- 5. Consent agenda: Motion by Broh to remove consent agenda item: 5. n. "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" due to a conflict of interest. Motion by Hauser to remove consent agenda item: 5. b. "Approval of Disbursements" for further review.

Motion by Snow to approve the consent agenda consisting of the following:

- a. Approval of Financial Report.
- c. Approval of a Coin Machine Permit for Spring Green Golf Club, Inc., 520 S. Lexington St., Spring Green, WI
- d. Approval of a Coin Machine Permit for Zwettler & Hutter, 150 E. Jefferson St., Spring Green, WI
- e. Approval of the following License for Kyle Lynne Adams Wander Provisions LLC, 136 South Albany Street, Spring Green, WI:
 - (1) Class "A" Beer and Class "A" Retail
- f. 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
- g. 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
- h. 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
- 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 Rebecca Rex/Stercore Spectaculum LLC d/b/a The
 - Shi**y Barn, 506 E. Madison St., Spring Green, WI:
 - $\scriptstyle (1)$ 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

- k. 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
- I. Approval of the following Licenses for David Owen Freddy Valentines LLC d/b/a Last Leaf 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
- m. 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 Jausly, S12279 Liegel Ct., Spring Green, WI
 - (4) Operators License for Nancy Baenen, 216 E. Madison St., Spring Green, WI
 - (5) Operators License for Caitlyn Rose de Araujo, 102 E. Jefferson St., Spring Green, WI
- o. 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 Alyssa Kuhse, 345 Fairview Ct., Spring Green, WI.
 - (7) Operators License for Alexis Nabbefeld, S12923 Ivy Lane, Spring Green, WI.
 - (8) Operators License for Brianna Bindl, S12845 Ivy Lane, Spring Green, WI.
 - (9) Operators License for Anna Reno, PO Box 113, Gotham, WI
 - (10) Operators License for Shawna Parlin, 325 E. Monroe St., Spring Green, WI
 - (11) Operators License for Brittany Riek, S11608 Paulus Rd., Spring Green, WI
 - (12) Operators License for Emily Nachreiner, 560 N. Worcester St., Spring Green, WI
 - (13) Operators License for Alayna Goebel, S7961 Lehner Rd., Plain, WI
- p. Approval of the following Licenses for Wynn Dedrick The Shed LLC d/b/a 123 N. Lexington St., Spring Green, WI:
 - (1) Class "B" Beer and Class "B" Liquor Taverns
 - (2) Coin Machine Permit
 - (3) Operators License for Morgan Mack, S12295 Porter Rd., Spring Green, WI
 - (4) Operator's License for Andrea Dedrick, 620 W Badger Rd #8, Madison, WI
 - (5) Operators License for Leanna Paulsen, S11789 Dyke Rd., Spring Green, WI
 - (6) Operators License for Pamela Miles, 258 E. Hoxie St., Spring Green, WI
 - (7) Operators License for Mark Dedrick, 235 N. Cincinnati St., Spring Green, WI
 - Operators License for Bernice A Stuntebeck, 612 N. Worcester St., Spring Green, WI
- q. 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 Mark Baryenbruch, 324 E. Madison St., Spring Green, WI
 - (5) Operators License for Laurie K. Lewis, S12605 E. Donald Rd., Spring Green, WI

r. Approval of an Operator's License for Keith Maxwell, 6645 High Point Rd., Arena, WI Seconded by Broh. Voice vote. Motion carried.

Hauser requested more information about invoices from Boardman & Clark and K& L BOBCAT INC. Crary stated that the attorney fees were being addressed by Chief Stoddard and that the Bobcat was the cost of the trade-in. Motion by Hauser to approve consent agenda line item: 5.b. "Approval of Disbursements" as presented. Seconded by Saperstein. Voice vote. Motion carried. Motion by Saperstein to approve constant agenda line item: 5.n. "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" as presented. Voice vote. Broh abstained from voting. Motion carried.

6. Old Business:

a. While Todd Deibert of Jewell Associates Engineers Inc. was giving an update regarding easements for the Woodbury Sanitary Sewer Project, connection was lost. Discussion was tabled to give Deibert a chance to reconnect.

7. New Business:

a. Discussion on the request from John Finn to close E Adams St on July 17, 2021 from 1:00 pm to 10:00 pm, addressed noise and approval from neighbors. Finn stated that there would be music but not live and the neighbors were supportive. Questions about barricades were suggested for safety. Motion by Broh to approve the request from John Finn to close E Adams St on July 17, 2021 from 1:00 pm to 10:00 pm as requested. Seconded by Snow. Voice vote. Motion carried. Village Board asked Reno, Public Works Director, to make sure that barricades are put up. Miller added that it would be nice to see more of these parties.

6. Old Business:

- a. Todd Deibert of Jewell Associates Engineers Inc. was able to reconnect and finish giving the update regarding easements for the Woodbury Sanitary Sewer Project for the landscaping needed for the Dursina's property due to the construction of the sanitary sewer lines going through their property. Deibert added that he was working with the Liegel's who are asking that the village commit to never putting a water tower or well house on the village owned property adjacent to their property. Deibert stated that this concern comes from a 1999 study done by MSA that listed this area as a possible new well site. He added that he would continue to work on the easement and report back at a later meeting. Miller asked if there were plans for a well study. Reid said, "It's on the table within the year." No action taken.
- 8. General Public Comment: Julie Jensen- SGACC Director shared that Channel 3000's "In the 608" would be featuring four local businesses in the Spring Green area Friday, June 11, 2021 live. Jensen added that the Board had chosen Prem Meats, the Spring Green General Store, Arthur's Supper Club, and Convivio and this was a great honor for all of the Spring Green area. Damian Barta requested that the Village Board review safety concerns at Hwy 14 and Rainbow Rd intersection due to another serious accident. Reid stated she would be getting the word out to the community.
- 9. **Adjourn:** Motion by Broh to adjourn at 7:44 p.m. Seconded by Hauser. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley