

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**June 8, 2022 – 7:00 pm**  
**Meeting held via Zoom & Teleconference**

1. **Call to order:** Robin Reid, Village President called the board meeting to order at 7:02 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Robin Reid, Deb Miller, Damian Barta, and Jeannie McCarville. Absent: Jennifer Snow, Michael Broh, and David Saperstein. Also, present via Zoom & Teleconference: Wendy Crary, Bob Churchill, Todd Deibert - Jewell Associates Engineers, Inc, Adam Reno, Linda Schwanke, Chief Stoddard, and Vikki Stingley.
3. **Approve Minutes:** Motion by Barta to approve the minutes of the May 25, 2022 Regular Board Meeting as presented. Seconded by Miller. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by McCarville to approve the agenda as presented. Seconded by Miller. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Miller to approve the consent agenda consisting of the following:
  - a. Approval of Disbursements.
  - b. Approval of the Following License for 4PeteSake, North Park, Spring Green, WI
    - (1) Temporary Class "B"/ "Class B" Retailer's License for 8/21/22
  - c. Approval of a Mobile Food Vending Application submitted by Kyle Vesperman of Vesperman Farms LLC
  - d. Approval of a Coin Machine Permit for Cardinal AG, 1301 E Hoxie St, Spring Green, WI
  - e. Approval of a Coin Machine Permit for River Valley High School, 660 Varsity Blvd, Spring Green, WI
  - f. Approval of a Coin Machine Permit for River Valley Middle School, 660 W Daley 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 Brad Baryenbruch- Hometown Supermarket of SG Inc, 171 S Worcester St, Spring Green, WI
    - (1) Class "A" Combination Retail License
    - (2) Coin Machine Permit
    - (3) Cigarette License
  - i. 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 Alyssa Kuhse, 345 Fairview Ct, Spring Green, WI
    - (7) Operator's License for Brianna Bindl, S12845 Ivy Lane, Spring Green, WI
    - (8) Operator's License for Anna Reno, PO Box 113, Gotham, WI
    - (9) Operator's License for Shawna Parlin, 325 E Monroe St, Spring Green, WI
    - (10) Operator's License for Brittany Riek, S11608 Paulus Rd, Spring Green, WI
    - (11) Operator's License for Montana Schauf, 6059 Helena Rd Arena, WI
    - (12) Operator's License for Alayna Goebel, S7961 Lehner Rd, Plain, WI
    - (13) Operator's License for Amanda Ross, S13009 Shifflet Rd Lot 109, Spring Green, WI
  - j. 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
  - k. 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
  - l. 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
  - m. 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

- n. 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) Operator's License for Andrea Dedrick, 620 W Badger Rd #8, Madison, WI
    - (3) Operator's License for Mark Dedrick, 235 N Cincinnati St, Spring Green, WI
  - o. 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
  - p. 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
  - q. 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) Operator's License for Todd Miller, 341 W Jefferson St, Spring Green, WI
    - (3) Operator's License for Natalie Iausly, S12279 Liegel Ct, Spring Green, WI
    - (4) Operator's License for Nancy Baenen, 216 E Madison St, Spring Green, WI
    - (5) Operator's License for Caitlyn Rose de Araujo, 102 E Jefferson St, Spring Green, WI
  - r. 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
  - s. Approval of the following License for Kyle Lynne Adams - Wander Provisions LLC, 126/128 S Albany St, Spring Green, WI
    - (1) Class "B" Beer and Class "C" Wine
  - t. Approval of an Operator's License for Keith Maxwell, 6645 High Point Rd, Arena, WI
- Seconded by Barta. Voice vote. Motion carried.

**6. New Business:**

- a. Reno presented bids regarding replacement/purchase of hot water heater for the Municipal Pool as follows:
  - Kraemer Plumbing, removal of old 100-gallon chimney vent water heater and replace with 100-gallon A.O. Smith Cyclone MXL High Efficiency Water Heater - \$12,145.00
  - Thermo//Dynamics, Option I – Standard Efficiency, A.O. Smith model BRT197 100-gallon gravity vent heater, 75% AFUE rating - \$10,175.00 or Option II – High Efficiency, A. O. Smith model BTH199 100-gallon sealed combustion, 95% AFUE rating - \$13,980.00 (both options include piping, venting, wiring, startup and disposal of old heater)
  - ASAP, Option #2, Water Heater Replacement, 1-HTP 95% efficient 80-gallon water heater, black iron gas pip, copper system piping, PVC venting and drain piping - \$14,986.91

Motion by McCarville to approve the low bid from Mica Kraemer to replace the hot water heater at the Municipal Pool. Seconded by Miller. Voice vote. Motion carried.
- b. Crary stated that Bridget Roberts reported that the Library Board had recommended Sue Meise to another term as the Library Board President. Motion by Miller to accept and approve the recommendation of reappointment of Sue Meise as the Library Board President for another term. Seconded by Barta. Voice vote. Motion carried.

**7. Information Items:**

- a. Letter from Rick and Cindy Paulus regarding their donation for the Municipal Pool.

- 8. **General Public Comment:** Churchill said I would like to share a personal note. When I was a kid, the water just came from the ground for the pool and was not heated. I also remember a time when my father one year forgot to turn the water off ("he didn't get it from the ground") and it drained the water tower. Linda Schwanke commented about putting this in the paper; and did your dad work in public works. Churchill replied yes, but this was not in Spring Green it was in Oregon.

- 9. **Adjourn:** Motion by McCarville to adjourn at 7:16 pm. Seconded by Barta. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley