

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**June 14, 2023 – 7:00 pm**  
**Meeting held in-person or via Zoom & Teleconference**

1. **Call to order:** Jeannie McCarville Village Trustee called the board meeting to order at 7:00 pm.
2. **Roll call of Village Board members:** Members present were Jeannie McCarville, Deb Miller, Jennifer Snow, David Saperstein, and Damian Barta. Absent: Robin Reid and Michael Broh. Also, present: Wendy Crary, Vikki Stingley, Adam Reno, Keith Maxwell, Marnie Dresser, Paula Washow and Jane Hauser. Via Zoom & Teleconference: Linda Schwanke.
3. **Approve Minutes:** Motion by Snow to approve the minutes of the May 24, 2023 Regular Board Meeting as presented. Seconded by Barta. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Saperstein 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 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 2023 Arts & Crafts Fair.
  - 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 Cardinal CG, 1024 E Madison St, Spring Green, WI
  - f. Approval of a Coin Machine Permit for Greenway Manor, 501 S Winsted St, Spring Green, WI
  - g. Approval of a Coin Machine Permit for River Valley High School, 660 Varsity Blvd, Spring Green, WI
  - h. Approval of a Coin Machine Permit for River Valley Middle School, 660 W Daley St, Spring Green, WI
  - i. Approval of a Coin Machine Permit for Zwettler & Hutter, 150 E Jefferson St, Spring Green, WI
  - j. Approval of the following Licenses for Carolina Dursina, The Usonian Inn, LLC, E5116 US Hwy 14, Spring Green, WI:
    - (1) Class "A" Beer and "Class A" Retail
  - k. 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) Approval of an Operator's License for Karen Gunderson, 409 W Hill St, Spring Green, WI
    - (5) Approval of an Operator's License for Olivia Faith, 713 Madison St #219, Sauk City, WI
  - l. 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, E3655 Cummings Rd, Spring Green, WI
    - (8) Operator's License for Anna Reno, 30799 Fullerton Ln, Cazenovia, 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, 114 State St, Mazomanie, WI
- (13) Operator's License for Amanda Ross, S13009 Shifflet Rd Lot 109, Spring Green, WI
- m. 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
- n. Approval of the following Licenses for David Owen - Freddy Valentines LLC d/b/a 'Reunion Restaurant', 134 W Jefferson St, Spring Green, WI
  - (1) Class "B" Beer and "Class B" Liquor Taverns
- o. 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
- p. 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
- q. 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, 235 N Cincinnati St, Spring Green, WI
  - (3) Operator's License for Mark Dedrick, 235 N Cincinnati St, Spring Green, WI
- r. 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
  - (2) Operator's License for Christian Dean Amador, 401A W Daley St, Spring Green WI
  - (3) Operator's License for Kyle Gray Beach, 7080 Leaches Crossing Rd, Avoca, WI
  - (4) Operator's License for Leah Catherine Spicer, 7080 Leaches Crossing Rd, Avoca, WI
- s. 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
- t. 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
- u. 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
- v. Approval of an Operator's License for Keith Maxwell, 6645 High Point Rd, Arena, WI

Seconded by Saperstein. Voice vote. Motion carried.

**6. New Business:**

- a. The Veteran Memorial Committee submitted a request for \$1000.00 from the Village of Spring Green to cover the cost of signage and installation of the “Veterans Park” sign. Keith Maxwell shared that the sign is metal lettering that will be secured to the existing masonry at the entrance of what has been known as North Park. Maxwell added that Tiny Schaller of Spring Green is fabricating the design; and Paul Kardatzke of Jewell Associates Engineers, Inc. is overseeing the work. Maxwell also stated that the Veteran Memorial Committee was planning a grand opening of the park “naming” in conjunction with the tennis and pickleball courts opening. Motion by Miller to approve the request submitted by The Veteran Memorial Committee for “Veterans Park” signage and installation not to exceed \$1000.00. Seconded by Saperstein. Voice vote. Motion carried.
- b. The Village Board reviewed the request submitted by Kathy Santos on behalf of River Valley ARTS for “Make Music River Valley Proclamation”. Make Music River Valley is an annual one-day festival on the first day of summer, June 21, 2023. Make Music River Valley will be celebrating its second annual event for all people of all ages to gather and engage in music-making. Motion by Snow to approve the request submitted by Kathy Santos/River Valley ARTS for “Make Music River Valley Proclamation” as presented. Seconded by Barta. Voice vote. Motion carried.
- c. Crary stated that the Library Board had recommended reappointment of Linda Thering and Jordan Lagerman to another three-year term on the Library Board. Motion by Miller to accept and approve the recommendation of reappointment of Linda Thering and Jordan Lagerman to another three-year term on the Library Board. Seconded by Snow. Voice vote. Motion carried.
- d. Adam Reno, Public Works Director, requested \$1500.00 for installation of security cameras at South Park & the Waste Water Treatment Plant due to repeated vandalism. Reno stated that he had talked to Chief Stoddard about the issues and Chief Stoddard felt this was a good idea. Reno added he was working with Aaron Holverson who is on the Technology and Telecommunication Committee regarding the needed equipment. Motion by Saperstein to approve the request for installation of security cameras at South Park & the Waste Water Treatment Plant for up to \$1500.00. Seconded by Snow. Voice vote. Motion carried.
- e. Adam Reno, Public Works Director, presented quotes totaling \$7501.00 for windscreens and benches for the tennis and pickleball courts. Reno added that his understanding was these bills would be split 50/50; equaling \$3750.50 that the Village would be responsible for and \$3750.50 from donations already raised. Jane Hauser agreed. Crary stated that payment and billing should be handled the same as in the past. Hauser agreed. Motion by Saperstein to approve low bids for the windscreens and benches for the tennis and pickleball courts as presented. Seconded by Miller. Voice vote. Motion carried.
- f. The Village Board reviewed the Resolution R-2304, 2022 Compliance Maintenance Annual Report. Motion by Snow to approve Resolution R-2304, 2022 Compliance Maintenance Annual Report as presented. Seconded by Miller. 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:** Saperstein thanked Jane Hauser for heading up the pickleball operations. “...It’s used a lot, and enjoyed by many.”

**9. Adjourn:** Motion by Miller to adjourn at 7:25 pm. Seconded by Saperstein. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley