Minutes of Regular Session Proceedings of the Village of Spring Green Board of Trustees June 28, 2023 – 7:00 pm

Meeting held in-person or via Zoom & Teleconference

- 1. Call to order: Robin Reid Village President called the board meeting to order at 7:00 pm.
- 2. **Roll call of Village Board members**: Members present were Jeannie McCarville, Jennifer Snow, David Saperstein, and Damian Barta. Absent: Deb Miller, and Michael Broh. Also, present: Wendy Crary, Shawn Kuhse, Joel Marcus, and Vikki Stingley. Via Zoom & Teleconference: Linda Schwanke, Chief Stoddard, Robert Churchill, Ampawan Jianphan, Adam Reno 7:09 pm, and Eric Ferguson 7:45 pm.
- 3. **Approve Minutes:** Motion by Snow to approve the minutes of the June 14, 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 McCarville. Voice vote. Motion carried.
- 5. Consent agenda: Motion by McCarville to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements.
 - b. Approval of a Mobile Food Vending Renewal Application submitted by Jose's Authentic Mexican Restaurant.
 - c. Approval of a request submitted by Darby Blakley RVHS Principal to have a fireworks display on Thursday, October 5th, and to have a Homecoming Parade on the streets of Spring Green on Friday, October 6th.
 - d. Approval of the Following License for 4PeteSake, North Park, Spring Green, WI
 - i. Temporary Class "B" / "Class B" Retailer's License for 8/20/23

Seconded by Snow. Voice vote. Motion carried.

6. New Business:

- a. Crary shared that the Plan Commission had recommended approval of the Certified Survey Map (CSM) submitted by Shawn Kuhse to split parcel #182-0119 into two lots, located at 130 N. Washington Street, Village of Spring Green contingent upon Lot #2 being rezoned to B-1. Motion by Barta to accept the recommendation by the Plan Commission to approve the Certified Survey Map (CSM) submitted by Shawn Kuhse to split parcel #182-0119 into two lots, located at 130 N. Washington Street, Village of Spring Green as presented. Seconded by Saperstein. Voice vote. Motion carried.
- b. Crary added that the Plan Commission had also recommended approval regarding the request by Shawn Kuhse to rezone Lot #2 of CSM submitted for approval, located at 130 N. Washington Street, Village of Spring Green from R-1 Village Small Lot Residential District to B-1 Village Retail Business District. Motion by Barta to accept the recommended approval regarding the request by Shawn Kuhse to rezone Lot #2 of CSM submitted for approval, located at 130 N. Washington Street, Village of Spring Green from R-1 Village Small Lot Residential District to B-1 Village Retail Business District as presented. Seconded by Snow. Voice vote. Motion carried.
- c. Robin Reid, Village President, stated that Eric Rapp, owner of the Post House Property, had contacted her about concerns regarding mobile food vending which have increased the usage of his property, liability, trash, and the extra wear and tear on the fixtures. The Board also reviewed an email from Wynn Dedrick, current renter of the Post House Garden and owner of The Shed. Dedrick states she now truly regrets being "...a big part of starting the Food truck in Spring Green...". "We want people to use the garden but we would hope the people that use it respect the property and clean it up." Kyle Beach and Leah Spicer of Homecoming and Reunion Restaurants also submitted their concerns in an email asking for the Village Board to at least consider limiting food trucks to Sunday through Wednesday. Joel Marcus, owner of Nina's, and

- Eric Ferguson owner of The White School expressed support, and the need for food venders in the village. After more discussion the Village Board agreed to bring this item back at the next village meeting. No formal action taken.
- d. The Village Board reviewed the new Mobile Food Vending Application submitted by Thai Station and recommended Wednesdays, 11:00 am 8 pm with location in the Village public parking lot behind Arcadia Books, MS Tax and Baron Brooks until location is settled. Motion by Saperstein to approve a new Mobile Food Vending Application submitted by Thai Station for Wednesdays, 11:00 am 8:00 pm in the village parking lot behind Arcadia Books, MS Tax and Baron Brooks as presented. Seconded by Snow. Voice vote. Motion carried.
- 7. **General Public Comment:** Shawn Kuhse asked if electric stations could be installed in the parking lot and require Mobile food venders to use them to cut down noise from their trucks.
- 8. **Adjourn:** Motion by Snow to adjourn at 8:06 pm. Seconded by Barta. Voice vote. Motion carried.

 Respectfully submitted by Vikki Stingley