

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
November 15, 2023 – Immediately following the Hearing at 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 7:06 pm.
2. **Roll call of Village Board members:** Members present were Robin Reid, Jeannie McCarville, Damian Barta, Jennifer Snow, David Saperstein, and Deb Miller. Absent: Michael Broh. Also, present: Wendy Crary, Chief Stoddard, Paul Kardatzke - Jewell Associates Engineers, and Vikki Stingley. Via Zoom & Teleconference: Linda Schwanke, Scott Whitsett - Jewell Associates Engineers, and Daniel Wunnike-Ready.
3. **Approve Minutes:** Motion by McCarville to approve the minutes of the November 1, 2023 Regular Board Meeting as presented. Seconded by Miller. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Snow to approve the agenda as presented. Seconded by Saperstein. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Saperstein to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.
 - c. Approval of the Following License for the Spring Green Area Chamber of Commerce, 208 N. Winsted, Spring Green, WI:
 - (1) Temporary “Class B” Retailer’s License for the Winter Wine Walk on 12/9/2023.Seconded by Miller. Voice vote. Motion carried.
6. **New Business:**
 - a. The Village Board took action on the proposed 2024 Budget with a motion by Barta to approve the proposed 2024 Budget as presented. Seconded by Miller. Voice vote. Motion carried.
 - b. The Village Board reviewed the recommendation from the Plan Commission, and Joint Extraterritorial Zoning Committee for approval of a Certified Survey Map (CSM) submitted by James & Caryl Sprecher to split parcel #032-0581-00000 into two lots, located at S12561A Pearl Road, Town of Spring Green. Motion by Snow to approve the Certified Survey Map (CSM) submitted by James & Caryl Sprecher to split parcel #032-0581-00000 into two lots, located at S12561A Pearl Road, Town of Spring Green as presented. Seconded by Saperstein. Voice vote. Motion carried.
 - c. Crary shared that the request by James & Caryl Sprecher to rezone Lot #1 of CSM submitted for approval, located at S12561A Pearl Road, Spring Green WI from EAP Extraterritorial Agricultural Preservation District to ARN Extraterritorial New Agricultural Residential District was also recommended for approval by the Plan Commission, and Joint Extraterritorial Zoning Committee. Motion by Miller to approve the request by James & Caryl Sprecher to rezone Lot #1 of CSM submitted for approval, located at S12561A Pearl Road, Spring Green WI from EAP Extraterritorial Agricultural Preservation District to ARN Extraterritorial New Agricultural Residential District as presented. Seconded by Saperstein. Voice vote. Motion carried.

- d. Crary stated that the Plan Commission recommended approval of the Certified Survey Map (CSM) submitted by Jeanette Bailey to correct side lot line between parcels #182-0132-00000 & #182-0133-00000, located at 129 N. Wood Street, Village of Spring Green. Motion by Saperstein to approve the Certified Survey Map (CSM) submitted by Jeanette Bailey to correct side lot line between parcels #182-0132-00000 & #182-0133-00000, located at 129 N. Wood Street, Village of Spring Green as presented. Seconded by Snow. Voice vote. Motion carried.
 - e. The Village Board reviewed the Professional Services Agreement with Jewell Associates Engineers for proposed Well and Well House #3 for a lump sum of \$221,390.00. Motion by Saperstein to approve the Professional Services Agreement with Jewell Associates Engineers for proposed Well and Well House #3 as presented. Seconded by Barta. Voice vote. Motion carried.
- 7. **General Public Comment:** Scott Whitsett briefly gave an overview regarding future grants.
 - 8. **Adjourn:** Motion by Snow to adjourn at 7:37 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley