Minutes of Regular Session Proceedings of the Village of Spring Green Board of Trustees March 13, 2024 – 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.
- Roll call of Village Board members: Members present Robin Reid, Deb Miller, Jennifer Snow, Michael Broh, Damian Barta, David Saperstein, and Jeannie McCarville. Also, present: Wendy Crary, Chief Stoddard, Gaile Burchill, and Vikki Stingley. Via Zoom & Teleconference: Linda Schwanke, Jean-Claude Bédard, Bess, Bob Churchill, and Dennis Limmex.
- 3. **Approve Minutes:** Motion by Snow to approve the minutes of the February 28, 2024 Regular Board Meeting as presented. Seconded by Miller. Voice vote. Motion carried.
- 4. **Review and approve agenda:** Motion by Barta to approve the agenda as presented. Seconded by Saperstein. Voice vote. Motion carried.
- 5. **Consent agenda:** Barta asked to have consent agenda item 5. b. removed. Motion by Broh to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.

Seconded by Barta. Voice vote. Motion carried.

Barta asked for clarity on two invoices: Vickery Contracting and Crane Engineering Sales, INC. Crary shared that the Vickery Contracting invoice was for the annual inspection of the water tower, and the Crane Engineering Sales, INC invoice was for repairs needed due to an inspection. Motion by Saperstein to approve consent agenda item 5. b. "Approval of Disbursements" as presented. Seconded by Miller. Voice vote. Motion carried.

6. Old Business:

a. Bess of Halo Halo reported back to the Village Board that she could come on Tuesdays with her Mobile Food Truck. Motion by Broh to approve the Mobile Food Vending Application submitted by Halo Halo for Tuesdays located at the Village public parking lot behind Arcadia, MS Tax, and Baron Brooks. Seconded by Snow. Voice vote. Motion carried.

7. New Business:

- a. Dennis Limmex made a request to the Village Board to exceed the allowed driveway width for property located at 568 Rebecca Street not to be more than thirty-two feet. There is no public sidewalk. Motion by McCarville to approve the request from Dennis Limmex to exceed the allowed driveway width for property located at 568 Rebecca Street not to exceed thirty-two feet. Seconded by Barta. Voice vote. Motion carried.
- b. The Village Board reviewed and discussed Chapter 350 Mobile Food Vending. Suggestions of proposed amendment changes:
 - ✓ final authority-Village Board
 - ✓ location(s)
 - ✓ day(s)

- ✓ once a week
- ✓ hours-6 am-midnight
- ✓ fee/prorate

Crary was asked to review and present possible amendment updates at the next meeting. No Formal Action Taken.

- c. The Village Board briefly reviewed Chapter 376 All-Terrain Vehicles (ATV) and Utility-Terrain Vehicles (UTV) due to a motion request from March 22, 2023: "motion by Broh to approve the first reading of "Chapter 376 All-Terrain Vehicles (ATV) and Utility Terrain Vehicles (UTV) with proposed amendments" as presented and to review again by April 14, 2024.". Chief Stoddard stated that there have been no issues reported to the Police Department. No Formal Action Needed.
- d. Crary recommended renewing the "WisVote "Relier" 2025-2027 MOU Renewal" with Sauk County to the Village Board. Motion by Miller to approve the WisVote "Relier" 2025-2027 MOU Renewal. Seconded by Snow. Voice vote. Motion carried.
- 8. **General Public Comment:** Bob Churchill thanked the Village Board for the flexibility and oversite regarding the Mobile Food Truck. He also said thank you for the "Zoom Meetings". Gaile Burchill also thanked the Village Board for taking everything into consideration.
- 9. **Adjourn:** Motion by Saperstein to adjourn at 7:50 pm. Seconded by Broh. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley