

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
March 27, 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.
2. **Roll call of Village Board members:** Members present Robin Reid, Deb Miller, Damian Barta, Jeannie McCarville, and Michael Broh. Absent: David Saperstein, and Jennifer Snow. Also, present: Wendy Crary, Scott Whitsett - Jewell Associates Engineers, Jean-Claude Bédard, Emily Whitmore – Library Director, and Vikki Stingley.
Via Zoom & Teleconference: Bob Churchill.
3. **Approve Minutes:** Motion by Barta to approve the minutes of the March 13, 2024 Regular Board Meeting as presented. Seconded by Miller. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Broh to approve the agenda as presented. Seconded by McCarville. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Barta to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements.
 - b. Approval of an Operator’s License for Nancy Anne McManaway, S12985 Shifflet Rd Lot 51, Spring Green WI.Seconded by Miller. Voice vote. Motion carried.
6. **Old Business:**
 - a. The Village reviewed updates to Chapter 350 Mobile Food Vending §350-3 Area of Operation and §350-4 Hours of Operation. Broh questioned if §350-2. B. Definitions should be read “... comply with ‘County’ versus ‘State’ Health Regulations.” Crary will check and report back at the next meeting. This will be considered the 1st Reading. No additional action taken.
7. **New Business:**
 - a. Emily Whitmore Spring Green Community Library Director presented the Library Annual Report to the Village Board.
 - b. Crary stated that the Plan Commission and Joint Extraterritorial Zoning Committee had recommended approval of the amendments to Section 3.13.08 ARN Extraterritorial New Agricultural Residential District. Motion by Miller to accept the Plan Commission and Joint Extraterritorial Zoning Committee recommendation regarding the amendments to Section 3.13.08 ARN Extraterritorial New Agricultural Residential District as presented. Seconded by Broh. Voice vote. Motion carried.
 - c. Crary added that the Plan Commission and Joint Extraterritorial Zoning Committee had also recommended approval of the amendments to Section 3.14.02 B-6 Extraterritorial Wholesale and Service District. Motion by Broh to accept the Plan Commission and Joint Extraterritorial Zoning Committee recommendation regarding Section 3.14.02 B-6 Extraterritorial Wholesale and Service District as presented. Seconded by Miller. Voice vote. Motion carried.

8. **General Public Comment:** Bob Churchill said he was glad that the Plan Commission and Joint Extraterritorial Zoning Committee had cleaned-up and made these corrections. He also expressed gratitude and appreciation to Michael Broh for his years of service. Churchill then thank to Wendy and Vikki for their work with elections. Reid asked Broh how many years he had serviced on the Village Board. Broh replied twelve years. Reid then thanked Broh too for his years of service and dedication. Broh replied, "My Honor".
9. **Convene into closed session:** At 7:27 pm motion by Broh to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes for "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Seconded by Miller. Roll call vote aye: Reid, Miller, Broh, Barta, and McCarville – Aye 5, Nay 0. Absent: Snow, and Saperstein. Motion carried.
10. **Reconvene in to open session:** Barta moved, and Miller seconded to reconvene into open session at 8:10 pm. Voice vote. Motion carried.
 - a. Discussion and possible action regarding potential acquisition of real estate for the Village of Spring Green. Motion by Broh to make an offer to purchase real estate not to exceed \$70,000.00; contingent on a successful test drill of well site and the adoption of a Well Head Protection Ordinance by the Town of Spring Green. Seconded by Miller. Voice vote. Motion carried.
11. **General Public Comment:** No public comment.
12. **Adjourn:** Motion by Broh to adjourn at 8:14 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley