

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
April 10, 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, David Saperstein, and Jennifer Snow. Absent: Michael Broh. Also, present: Wendy Crary, Scott Whitsett - Jewell Associates Engineers, Jean-Claude Bédard, and Vikki Stingley.
Via Zoom & Teleconference: Linda Schwanke, and Bob Churchill.
3. **Approve Minutes:** Motion by Barta to approve the minutes of the March 27, 2024 Regular Board Meeting as presented. Seconded by Saperstein. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Miller to approve the agenda as presented. Seconded by Snow. Voice vote. Motion carried.
5. **Consent agenda:** Motion by McCarville to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.
 - c. Approval of an Operator's License for Anna Elizabeth Voth, 120 E Hoxie St, Spring Green WI
 - d. Approval of an Operator's License for Lily Anita Hein, 154 S Cincinnati St, Spring Green WI
 - e. Approval of an Operator's License for James Nathan Delong, S12985 Shifflet Rd Lot 42, Spring Green WISeconded by Snow. Voice vote. Motion carried.
6. **New Business:**
 - a. The Village Board reviewed the proposed updates to Chapter 350 Mobile Food Vending §350-3 Area of Operation, and §350-4 Hours of Operation. No changes needed to §350-2. B. Definitions. This is the second reading. Motion by Saperstein to approve the second reading of Chapter 350 Mobile Food Vending with proposed amendments as presented. Seconded by Miller. Voice vote. Motion carried. Motion by Barta to suspend the third reading of Chapter 350 Mobile Food Vending with proposed amendments as presented. Seconded by Saperstein. Voice vote. Motion Carried.
7. **Information Items:**
 - a. Information from the State of Wisconsin Tax Appeals Commission regarding Cardinal IG Company, Cardinal CG R&D, and Cardinal CG Company Petitions for Review of Determination by State Board of Assessors for Manufacturing Property.
 - b. 2023 State of Wisconsin, Department of Natural Resources Annual Report Recycling Program Accomplishments and Actual Costs.

8. **General Public Comment:** Bob Churchill, "It's nice to have Zoom".
9. **Convene into closed session:** At 7:11 pm motion by Snow 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, Barta, Snow, Saperstein, and McCarville – Aye 6, Nay 0. Absent: Broh. Motion carried.
10. **Reconvene in to open session:** Miller moved, and Saperstein seconded to reconvene into open session at 7:49 pm. Voice vote. Motion carried.
 - a. Discussion and possible action regarding potential acquisition of real estate for the Village of Spring Green. No action taken.
11. **General Public Comment:** No Public Comments.
12. **Adjourn:** Motion by Saperstein to adjourn at 7:50 pm. Seconded by Barta. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley