

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
April 24, 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 7:02 pm.
 2. **Roll call of Village Board members:** Members present Robin Reid, Deb Miller, Damian Barta, Jeannie McCarville, David Saperstein, Jean-Claude Bédard, and Jennifer Snow.
Also, present: Wendy Crary, and Vikki Stingley.
Via Zoom & Teleconference: Linda Schwanke, Adam Reno, Emily Whitmore, and Bob Churchill 7:04 pm.
 3. **Approve Minutes:** Motion by Miller to approve the minutes of the April 10, 2024 Regular Board Meeting as presented. Seconded by Saperstein. Voice vote. Motion carried.
 4. **Review and approve agenda:** Motion by Barta to approve the agenda as presented. Seconded by Bédard. Voice vote. Motion carried.
 5. **New Business:**
 - a. Motion by Snow to approve the Disbursements as presented. Seconded by Miller. Voice vote. Motion carried.
 - b. Crary shared that the Plan Commission had recommended approval to the Village Board regarding a Certified Survey Map (CSM) submitted by Cardinal CG Company to join four lots into one, parcel #182-0490-12110, #182-0492-20000, #182-0492-30000, and #182-0490-03100, located at E. Hoxie Street and S. Peterson Street, Village of Spring Green. Motion by Miller to approve the Certified Survey Map (CSM) submitted by Cardinal CG Company to join four lots into one, parcel #182-0490-12110, #182-0492-20000, #182-0492-30000, and #182-0490-03100, located at E. Hoxie Street and S. Peterson Street, Village of Spring Green as presented. Seconded by McCarville. Voice vote. Motion carried.
 - c. The Board reviewed the Village Board Rules of Procedure; no changes. Motion by Saperstein to approve the Village Board Rules of Procedure as presented. Seconded by Bédard. Voice vote. Motion carried.
 - d. Crary stated that the following Committee Members have agreed to another term.
 - Board of Zoning Appeals: Bob Churchill and Michael Mertens – term expiring 2027
 - Downtown Design: Jenafer Humphries - term expiring 2027
 - Joint Extraterritorial Zoning: Bradley Hutnik and Ed Lilla - term expiring 2027
 - Plan Commission: Bradley Hutnik, Robin Reid, and Ed Lilla - term expiring 2027.
- Motion by Saperstein to reappoint Bob Churchill and Michael Mertens to the Board of Zoning Appeals Committee; Jenafer Humphries to the Downtown Design Committee; Bradley Hutnik, Robin Reid, and Ed Lilla to the Plan Commission Committee; and Bradley Hutnik and Ed Lilla to the Joint Extraterritorial Zoning Committee as presented. Seconded by Snow. Voice vote. Motion carried.

- e. Crary shared that the River Valley Court Commission appointments were from the Village of Spring Green as follows: David Saperstein, Spring Green Board Member, and Tara Buringa, Spring Green At Large, for a 2-year term. Motion by Barta to accept the River Valley Court Commission appointments: David Saperstein, Spring Green Board Member, and Tara Buringa, Spring Green At Large as presented. Seconded by Miller. Voice vote. Motion carried.
- f. Discussion and possible action on Technology and Telecommunications appointments. No action.
- g. Village Board reviewed and updated the Standing Committees as follows:

Finance & Budget

Robin Reid - Chair
Jeannie McCarville
Jean-Claude Bédard

Personnel

Robin Reid - Chair
Jennifer Snow
Debra Miller

Public Property

Jeannie McCarville - Chair
David Saperstein
Jean-Claude Bédard

Street, Sidewalk and Tree

Debra Miller - Chair
Jennifer Snow
Damian Barta

Ordinance

Damian Barta - Chair
David Saperstein
Jean-Claude Bédard

Public Safety

Debra Miller - Chair
Robin Reid
Damian Barta

Park & Recreation

David Saperstein - Chair
Jeannie McCarville
Debra Miller

Water & Sewer

Robin Reid - Chair
Jennifer Snow
Jean-Claude Bédard

Motion by Snow to approve the Village Board Standing Committee appointments as stated. Seconded by Miller. Voice vote. Motion carried.

6. Information Items:

- a. Information regarding E Hoxie Street MSIS funding from WI Department of Transportation.
- b. Information from River Valley School District regarding School Board Members.

7. General Public Comment: Bob Churchill commented that entering Spring Green by Rainbow Road needs work. A brief reply was given that Scott Whitsett of Jewell Associates Engineers was working on a grant; and that a roundabout is scheduled in 2027 with the Hwy 14 Project.

8. Adjourn: Motion by Bédard to adjourn at 7:27 pm. Seconded by Barta. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley