

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**May 8, 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 7:01 pm.
2. **Roll call of Village Board members:** Members present Robin Reid, Deb Miller, Jennifer Snow, David Saperstein, Damian Barta, Jean-Claude Bédard, and Jeannie McCarville. Also present: Wendy Crary, Adam Reno, Scott Whitsett - Jewell Associates Engineers, and Vikki Stingley.  
Via Zoom & Teleconference: Emily Whitmore - Library Director, Eric Hagen - Boardman Clark, and Bob Churchill.
3. **Approve Minutes:** Motion by Miller to approve the minutes of the April 24, 2024 Regular Board Meeting as presented. Seconded by Barta. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Bédard 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 the Following License(s) for the River Valley Players The Gard Theater, 111 E Jefferson St, Spring Green, WI:
    - (1) Temporary Class “B” Retailer’s License for the “The Matrix” Summer Screening at The Gard - May 20, 2024
    - (2) Temporary Class “B” Retailer’s License for the “The Fugitive” Summer Screening at The Gard – June 17, 2024
    - (3) Temporary Class “B” Retailer’s License for the “Apollo 13” Summer Screening at The Gard – July 15, 2024Seconded by Barta. Voice vote. Motion carried.
6. **Old Business:**
  - a. Discussion and possible action on Technology and Telecommunications appointments. Motion by Miller to appoint Aaron Holverson as Chair of Technology and Telecommunications Committee. Seconded by Snow. Voice vote. Motion carried.
7. **New Business:**
  - a. Discussion and possible action on Town of Spring Green Joint Extraterritorial Zoning Committee appointments. Motion by Barta to reappoint Fred Iausly as Chair of the Joint Extraterritorial Zoning Committee, and Nate Robson to the vacant seat. Seconded by Bédard. Voice vote. Motion carried.
  - b. Discussion and possible action regarding appointment of Eric Hagen as Village Attorney. Motion by Snow to appoint Eric Hagen as Village Attorney. Seconded by Miller. Voice vote. Motion carried.

- c. Discussion and possible action regarding quote to replace doors at the Municipal Pool. Motion by Miller to accept the quote from Danny Williams Home Improvement LLC of \$42,405.00 to replace the doors at the municipal pool as presented. Seconded by Saperstein. Voice vote. Motion carried.
  - d. Discussion and possible action regarding the proposed location of Well #3. No action taken.
  - e. Discussion and possible action regarding MSIS funding from WI Department of Transportation for E Hoxie St between STH 23 and S Peterson St (Break). No action taken.
  - f. Discussion and possible action regarding MSILT funding from WI Department of Transportation for E Jefferson St between N Lexington St (Termini) and N Worcester St. No action taken.
8. **Information Items:**
- a. Information from WI Department of Transportation regarding MSID and MSIS program application for Rainbow Rd.
9. **General Public Comment:** No public comment.
10. **Adjourn:** Motion by Saperstein to adjourn at 7:29 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley