

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
May 22, 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, Jennifer Snow, David Saperstein, Damian Barta, Jean-Claude Bédard, and Jeannie McCarville. Also present: Wendy Crary, Eric Hagen - Boardman Clark, Ed Weidner, Ted Greenheck, Bill Falcon, Scott Whitsett - Jewell Associates Engineers, and Vikki Stingley.
Via Zoom & Teleconference: Linda Schwanke, Valley Sentinel, Ryan Schmudlach, and Bob Churchill.
3. **Approve Minutes:** Motion by Barta to approve the minutes of the May 8, 2024 Regular Board Meeting as presented. Seconded by Saperstein. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Saperstein to approve the agenda as presented. Seconded by Miller. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Bédard to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements.
 - b. Approval of an Operator's License for Nicole Marie Stephens, E4465 Gywthian Way, Spring Green WI.
 - c. Approval of an Operator's License for Laura Louise Williams, 916 N Central Ave, Richland Center, WI.Seconded by Snow. Voice vote. Motion carried.
6. **New Business:**
 - a. Village Attorney Eric Hagen introduced himself to the Village Board.
 - b. Discussion and possible action regarding a Certified Survey Map (CSM) submitted by James & Caryl Sprecher to split portions of parcel #032-0093-00000, #032-0090-00000, and #032-0091-00000 to be joined into one lot, located on US Hwy 14, Town of Spring Green. Motion by Saperstein to approve a Certified Survey Map (CSM) submitted by James & Caryl Sprecher to split portions of parcel #032-0093-00000, #032-0090-00000, and #032-0091-00000 to be joined into one lot, located on US Hwy 14, Town of Spring Green as presented. Seconded by Miller. Voice vote. Motion carried.
 - c. Discussion and possible action regarding a request by James & Caryl Sprecher to rezone Lot #1 of CSM submitted for approval, located on US Hwy 14, Spring Green, WI from EAP Extraterritorial Agricultural Preservation District and ARE Extraterritorial Existing Agricultural Residential District to ARN Extraterritorial New Agricultural Residential District. Motion by Snow to approve a request by James & Caryl Sprecher to rezone Lot #1 of CSM submitted for approval, located on US Hwy 14, Spring Green, WI from EAP Extraterritorial Agricultural Preservation District and ARE Extraterritorial Existing Agricultural Residential District to ARN Extraterritorial New Agricultural Residential District as presented. Seconded by McCarville. Voice vote. Motion carried.

- d. Discussion and possible action regarding a Certified Survey Map (CSM) submitted by Jody Noble to join two lots into one, parcel #032-1002-20000 and #032-1002-30000, located on Highbanks Road, Town of Spring Green. Motion by Miller to approve a Certified Survey Map (CSM) submitted by Jody Noble to join two lots into one, parcel #032-1002-20000 and #032-1002-30000, located on Highbanks Road, Town of Spring Green as presented. Seconded by Bédard. Voice vote. Motion carried.
 - e. Discussion and possible action regarding a Certified Survey Map (CSM) submitted by Matt Kalish to join two lots into one, parcel #182-0758-00000, and #182-0759-00000, located on Sommerset Road, Village of Spring Green. Motion by Saperstein to approve a Certified Survey Map (CSM) submitted by Matt Kalish to join two lots into one, parcel #182-0758-00000, and #182-0759-00000, located on Sommerset Road, Village of Spring Green as presented. Seconded by McCarville. Voice vote. Motion carried.
7. **Information Items:**
- a. Village of Spring Green – 2024 Committee List.
 - b. Letter from Rick and Cindy Paulus regarding their donation for the Municipal Pool.
8. **General Public Comment:** No comment.
9. **Convene into closed session:** At 7:16 pm motion by Reid 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 Snow. Roll call vote aye: Reid, Miller, Snow, Saperstein, Barta, Bédard, and McCarville – Aye 7, Nay 0. Motion carried.
10. **Reconvene in to open session:** Snow moved, and Miller seconded to reconvene into open session at 7:37 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 Comment.
12. **Adjourn:** Motion by Barta to adjourn at 7:38 pm. Seconded by Bédard. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley