

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
June 12, 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, Jean-Claude Bédard, and Jeannie McCarville. Absent: Damian Barta. Also present: Wendy Crary, Scott Whitsett - Jewell Associates Engineers, Chief Stoddard, Emily Whitmore, and Vikki Stingley.
Via Zoom & Teleconference: Linda Schwanke, Diane Baryenbruch, Rhiannon Maestri-Gray, Madalena Maestri, and Bob Churchill.
3. **Approve Minutes:** Motion by McCarville to approve the minutes of the May 22, 2024 Regular Board Meeting as presented. Seconded by Miller. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Snow to approve the agenda as presented. Seconded by Bédard. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Miller to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.
 - c. Approval of a request submitted by the Spring Green Arts & Crafts Fair Committee regarding street closures and assistance from the Spring Green Police and Public Works Departments for the 2024 Arts & Crafts Fair.
 - d. Approval of the Following License for 4PeteSake, Veterans Park, Spring Green, WI
 - (1) Temporary Class “B”/ “Class B” Retailer’s License for 8/18/24.
 - e. Approval of a Coin Machine Permit for Cardinal AG, 1301 E Hoxie St, Spring Green, WI.
 - f. Approval of a Coin Machine Permit for River Valley High School, 660 Varsity Blvd, Spring Green, WI.
 - g. Approval of a Coin Machine Permit for River Valley Middle School, 660 W Daley St, Spring Green, WI.
 - h. Approval of a Coin Machine Permit for Zwettler & Hutter, 150 E Jefferson St, Spring Green, WI.
 - i. Approval of the following Licenses for Carolina Dursina, The Usonian Inn, LLC, E5116 US Hwy 14, Spring Green, WI.
 - (1) Class “B” Beer and “Class A” Retail.
 - j. Approval of the following Licenses for Mark Ray Molter, Molter’s Fresh Markets of Spring Green, 171 S Worchester St, Spring Green, WI.
 - (1) Class “A” Beer and “Class A” Retail.
 - (2) Coin Machine Permit.
 - (3) Cigarette License.
 - (4) Operator’s License for Anna Voth, 120 E Hoxie St, Spring Green WI.
 - (5) Operator’s License for Lily Hein, 154 S Cincinnati St, Spring Green WI.
 - (6) Operator’s License for James Delong, S12985 Shifflet Rd Lot 42, Spring Green WI.
 - (7) Operator’s License for Nancy McManaway, S12985 Shifflet Rd Lot 51, Spring Green WI.
 - k. Approval of the following Licenses for Michael Nachreiner - Mahoney & Nachreiner, LLC d/b/a Baron Brooks Sports Bar, 122 E Jefferson St, Spring Green, WI.
 - (1) Class “B” Beer and “Class B” Liquor Taverns.
 - (2) Coin Machine Permit.
 - (3) Cigarette License.

- (4) Operator's License for Mariah Hill, 304 Arlington Ct, Spring Green, WI.
 - (5) Operator's License for Carla Sorce, 537 Tamarack Rd, Spring Green, WI.
 - (6) Operator's License for Emily Jo Nachreiner, 895 Park Ave, Plain, WI.
 - (7) Operator's License for Brianna Bindl, S12845 Ivy Lane, Spring Green, WI.
 - (8) Operator's License for Anna Reno, 30799 Fullerton Ln, Cazenovia, WI.
 - (9) Operator's License for Shawna Parlin, 1140 Borland Ct, Reedsburg, WI.
 - (10) Operator's License for Brittany Riek, E4040 Steven Way, Spring Green, WI.
 - (11) Operator's License for Montana Schauf, 6059 Helena Rd Arena, WI.
 - (12) Operator's License for Amanda Ross, S13009 Shifflet Rd Lot 109, Spring Green, WI.
- l. Approval of the following License for Mary Jane D'Alton - Convivio, LLC, 122 N Lexington St, Spring Green, WI.
 - (1) Class "B" Beer and "Class B" Liquor Taverns.
 - m. Approval of the following Licenses for Leah Spicer – Little Coyote Restaurant d/b/a 'Reunion Restaurant', 134 W Jefferson St, Spring Green, WI.
 - (1) Class "B" Beer and "Class B" Liquor Taverns.
 - n. Approval of the following License for Irene Rapp - Post House Property, LLC 119 E Jefferson St, Spring Green, WI.
 - (1) Class "B" Beer and "Class B" Liquor Taverns.
 - o. Approval of the following License for Michael Broh - Slowpoke LLC d/b/a Slowpoke Lounge & Cabaret, 137 W Jefferson St, Spring Green, WI.
 - (1) Class "B" Beer and "Class B" Liquor Taverns.
 - (2) Operator's License for Stacey Wood, 519 N Albany St, Spring Green, WI.
 - (3) Operator's License for Robert R Doyle, 257 W Madison St, Spring Green, WI.
 - (4) Operator's License for Pamela Miles, 258 E Hoxie St, Spring Green, WI.
 - (5) Operator's License for Carmal Morris, 338 E Hoxie St, Spring Green, WI.
 - (6) Operator's License for Lauren Dochnahl, 413 W Chapel St, Dodgeville, WI.
 - (7) Operator's License for Laura Arnold, S12441 Garden Path Stop 2, Spring Green, WI.
 - p. Approval of the following Licenses for Nicole Stephens - The Shed Restaurant LLC d/b/a The Shed Bar & Grill, 123 N Lexington St, Spring Green, WI.
 - (1) Class "B" Beer and "Class B" Liquor Taverns.
 - (2) Coin Machine Permit.
 - (3) Operator's License for Laura Williams, 916 N Central Ave, Richland Center, WI.
 - q. Approval of the following Licenses for Eric Ferguson – Eric Ferguson, 242 N Lexington St, Spring Green, WI.
 - (1) Class "B" Beer and "Class B" Liquor Taverns.
 - r. Approval of the following License for Karin Miller - Spring Green General Store, 137 S Albany St, Spring Green, WI.
 - (1) Class "B" Beer and "Class C" Wine.
 - s. Approval of the following Licenses for Rebecca Rex/Stercore Spectaculum LLC d/b/a The Shi**y Barn, 506 E Madison St, Spring Green, WI.
 - (1) Class "B" Beer and "Class C" Wine.
 - (2) Operator's License for Owen Brush, E4350 Horseshoe Rd, Spring Green, WI.
 - (3) Operator's License for Joyelle Frazier, 247 N Lexington St, Spring Green, WI.
 - (4) Operator's License for Jason Frazier, 247 N Lexington St, Spring Green, WI.
 - (5) Operator's License for Seth Alt, 253 E Monroe St, Spring Green, WI.
 - (6) Operator's License for Michael Lashua, 6013 Galley Ct, Madison, WI.
 - t. Approval of an Operator's License for Keith Maxwell, 6645 High Point Rd, Arena, WI.

- u. Approval of a Mobile Food Vending Renewal Application submitted by Jose's Authentic Mexican Restaurant.
- v. Approval of a Mobile Food Vending Renewal Application submitted by Thia Station Food Truck.

Seconded by Snow. Voice vote. Motion carried.

6. **New Business:**

- a. Discussion and possible action regarding an Application for Keeping Chickens submitted by Madalena Maestri, parcel #182-0057-00000, 239 E Monroe St. Notices were sent to neighboring residents; Seth Alt submitted a letter of support. No other comments or concerns have been reported to the Village Office. Motion by Snow to approve the Application for Keeping Chickens submitted by Madalena Maestri, parcel #182-0057-00000, 239 E Monroe St. Seconded by McCarville. Voice vote. Motion carried.
- b. Discussion and possible action regarding Resolution R-2402, 2023 Compliance Maintenance Annual Report. A resolution is required to be done and included with the annual report to the DNR. Motion by Miller to approve Resolution R-2402, 2023 Compliance Maintenance Annual Report. Seconded by Bédard. Voice vote. Motion carried.
- c. Discussion and possible action regarding Resolution R-2403, Final Resolution Authorizing Public Improvements and Levying Special Assessments. This is the final step in the completion of the 2023 Street Projects. Motion by Saperstein to approve Resolution R-2403, Final Resolution Authorizing Public Improvements and Levying Special Assessments. Seconded by McCarville. Voice vote. Motion carried.
- d. Discussion and possible action regarding request from the Spring Green Police Department to purchase temporary signage. Chief Stoddard presented a similar a-frame sign to his request of (10) ten a-frame sign stands with print on both sides, and (2) two a-frame Handicap Parking Signs totaling \$2872.00. Motion by Miller to approve the request from the Spring Green Police Department to purchase temporary signage. Seconded by Snow. Voice vote. Motion carried.

7. **Information Items:**

- a. Information from River Valley School District regarding elected School Board Members.

8. **General Public Comment:** Bob Churchill asked for clarity on who initiated the assessments; the resident or the Village. A brief reply was given that the Village does; by a notice and public hearing.

9. **Convene into closed session:** At 7:19 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, Snow, Saperstein, Bédard, and McCarville – Aye 6, Nay 0. Absent: Barta. Motion carried.

10. **Reconvene in to open session:** Miller moved, and Snow seconded to reconvene into open session at 7:39 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 Comment.

12. **Adjourn:** Motion by McCarville to adjourn at 7:40 pm. Seconded by Bédard. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley