

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**June 26, 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, Jennifer Snow, David Saperstein, Damian Barta, Jean-Claude Bédard, and Jeannie McCarville. Also present: Wendy Crary, Adam Reno, Ed Lilla, Emily Whitmore - Library Director, Susan Jannotta, Joy Kirkpatrick, Vikki Stingley and Bridget Roberts 7:02 pm.  
Via Zoom & Teleconference: Amanda Wipperfurth, Linda Schwanke, Valley Sentinel, and Bob Churchill.
3. **Approve Minutes:** Motion by Snow to approve the minutes of the June 12, 2024 Regular Board Meeting as presented. Seconded by Barta. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Miller to approve the agenda as presented. Seconded by Saperstein. Voice vote. Motion carried.
5. **Consent agenda:** Motion by McCarville to approve the consent agenda consisting of the following:
  - a. Approval of Disbursements.
  - b. Approval of an Operator’s License for Gaile Burchill, 227 N Lexington St. Spring Green, WI.
  - c. Approval of the Following License for the St. John’s Funfest, Veterans Park, Spring Green, WI:
    - (1) Temporary Class “B” / “Class B” Retailer’s License for the St John’s Church Funfest on 8/08/2024 – 8/11/2024.Seconded by Snow. Voice vote. Motion carried.
6. **New Business:**
  - a. Darlene Stanek recently combined two lots, and is requesting permission to add a second driveway to access a detached garage. Motion by Miller to approve a request from Darlene Stanek to allow a second driveway for property located at 512 Rebecca Street. Seconded by Bédard. Voice vote. Motion carried.
  - b. St John’s Home and School submitted a request to hold a 5K Fun Run/Walk Saturday, August 10<sup>th</sup> 9:00 am. The route is planned to be the same as 4PeteSake. They have enlisted adult volunteers to help control intersections along the route, and have notified Chief Stoddard. Motion by Barta to approve a request submitted by St John’s Home and School to hold a 5K Fun Run/Walk August 10<sup>th</sup>. Seconded by Snow. Voice vote. Motion carried.
  - c. Emily Whitmore gave a presentation; “Library Comparison Data and the Budget”. No action taken.
  - d. Reno presented two quotes for the repair of Rainbow Road:
    - Scott Construction Inc - total bid \$49,722.00
    - Monarch Paving Company - total bid \$37,048.00.Motion by Miller to approve the bid from Monarch Paving Company to repair Rainbow Road as presented. Seconded by Barta. Voice vote. Motion carried.
7. **General Public Comment:** Ed Lilla and Joy Kirkpatrick both expressed support and appreciation for the work Emily Whitmore does for the Spring Green Library.
8. **Adjourn:** Motion by Saperstein to adjourn at 8:17 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley