

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**August 14, 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, Jennifer Snow, Damian Barta, Jean-Claude Bédard, David Saperstein, and Jeannie McCarville. Absent: Deb Miller  
Also present: Wendy Crary, and Vikki Stingley.  
Via Zoom & Teleconference: Nicole Tilford, Bob Churchill, Emily Whitmore - Library Director, and Valley Sentinel.
3. **Approve Minutes:** Motion by Barta to approve the minutes of the July 24, 2024 Regular Board Meeting as presented. Seconded by Snow. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Bédard to approve the agenda as presented. Seconded by Saperstein. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Saperstein to approve the consent agenda consisting of the following:
  - a. Approval of Financial Report.
  - b. Approval of Disbursements.
  - c. Approval of an Operator's License for Mark Dedrick, 235 N Cincinnati St, Spring Green, WI.
  - d. Approval of street closure request submitted by the Spring Green Area Chamber of Commerce for Country Christmas events on December 6 – 7, 2024.
  - e. Approval of a request submitted by St. John's School for the use of the alley behind St. John's School (from Monroe to Daley) for morning and lunch recess.
  - f. Approval of a request submitted by Cornellier Fireworks Company to hold a fireworks display on Saturday, December 7, 2024.Seconded by McCarville. Voice vote. Motion carried.
6. **Old Business:**
  - a. Discussion and possible action regarding proposed Fire Inspections Ordinance for the Village of Spring Green. Motion by McCarville to approve the second reading of the proposed Fire Inspections Ordinance for the Village of Spring Green as presented. Seconded by Snow. Voice vote. Motion carried.
7. **New Business:**
  - a. Discussion and possible action regarding an Application for Keeping Chickens submitted by Nicole Tilford, parcel #182-0249-00000, 309 W Daley St. Notices were sent to the contiguous property. Reid commented that it has been reported that chickens have been at large; reminder to keep under control. Tilford stated that they have added a coop and fence to correct this concern. Motion by Snow to approve the Application for Keeping Chickens submitted by Nicole Tilford, parcel #182-0249-00000, 309 W Daley St. Seconded by Bédard. Voice vote. Motion carried.
8. **Information Items:**
  - a. Information from FEMA FY 23 BRIC Qualitative Review Memo.
  - b. Information regarding Sauk County Clean Sweep to be held on Saturday, September 28th from 8:00 am – 12:00 pm.
  - c. Information regarding The Village of Spring Green 2025 Budget Timetable.
9. **General Public Comment:** Bob Churchill commented that basically everything is taken care of that needs to be done.
10. **Adjourn:** Motion by Barta to adjourn at 7:10 pm. Seconded by McCarville. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley