

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
August 28, 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, Deb Miller, and Jeannie McCarville.
Also present: Wendy Crary, Emily Whitmore - Library Director, and Vikki Stingley.
Via Zoom & Teleconference: Amanda Wipperfurth, Linda Schwanke, Adam Reno – Public Works Director, and Valley Sentinel-AI.
3. **Approve Minutes:** Motion by Snow to approve the minutes of the August 14, 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:** Reid asked to have consent agenda item 5. c. removed. Motion by McCarville to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements.
 - b. Approval of the Following License for the Spring Green Municipal Golf Club Inc, 520 S Lexington St, Spring Green, WI:
 - (1) Temporary Class “B” / “Class B” Retailer’s License for the Spring Green Golf Club Full Moon Open, Clubhouse - 9/21/2024.Seconded by Miller. Voice vote. Motion carried.
Reid asked that the St. John’s Committee please consider a different location for the porta potties and stage due to concerns from a resident. Amanda Wipperfurth stated that the porta potties can easily be moved; but the stage is dependent on a power source. Committee will try to move the stage down the street a little farther from the homes. Motion by McCarville to approve consent agenda item 5. c. “Approval of a request submitted by St. John’s Funfest Committee to close Daley Street between Albany and Lexington from 12:00 pm Thursday, August 7, 2025 through Sunday, August 10, 2025 and to erect a personal parking sign in front of the residence at 254 N. Worcester Street.” Seconded by Barta. 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 Snow to approve the third and final reading of the proposed Fire Inspections Ordinance for the Village of Spring Green as presented. Seconded by Bédard. Voice vote. Motion carried.
7. **New Business:**
 - a. Discussion and possible action regarding the Police School Liaison Officer (PSLO) Agreement between the Village of Spring Green and the River Valley School District. No changes; will remain the same as last year. Motion by Miller to approve the Police School Liaison Officer (PSLO) Agreement between the Village of Spring Green and the River Valley School District as presented. Seconded by Saperstein. Voice vote. Motion carried.

- b. Discussion and possible action regarding Participation in Sauk County Hazard Mitigation Plan Update. "Sauk County prepared a multi-jurisdictional hazard mitigation plan in 2008 and has updates it every five years after that." Motion by Saperstein to approve the MOU from Sauk County for "Participation in Sauk County Hazard Mitigation Plan Update" as presented. Seconded by Miller. Voice vote. Motion carried.
 - c. Discussion and possible action regarding 2025 Library Budget Memo. The Spring Green Community Library requested a 4% increase in the library's total percentage of the tax levy from \$108,148.00 to \$112,474.00. The goal is to decrease the contributions from the Library Board by increasing the amount received from village taxes payers over the next five years to \$140,000.00. The Library Board also requested that if health insurance increases for village employees; that the library receives additional funds above the 4% requested to help cover cost. No action taken at this time due to too many unknowns with the levy and budget restraint.
 - d. Discussion and possible action regarding Flexible Facilities Grant: CEO Signature Form for the Spring Green Community Library. The "Flexible Facilities Grant Application" needs the authorized representative to be the chief elected official for completion. This grant would be used to create study rooms at the library. Motion by Snow to authorize the request from the Spring Green Community Library to have Reid sign the "Flexible Facilities Grant Form". Seconded by Bédard. Voice vote. Motion carried.
 - e. Discussion and possible action regarding amendment to Zoning Ordinance Section 2.07 All Principal Structures to include the R-3 District. The Spring Green Plan Commission recommended approval of the amendment to Zoning Ordinance Section 2.07 All Principal Structures to include the R-3 District. Motion by Saperstein to accept the recommendation to approve the amendment to Zoning Ordinance Section 2.07 All Principal Structures to include the R-3 District as presented. Seconded by Miller. Voice vote. Motion carried.
8. **Information Items:**
- a. Spring Green Community Library Strategic Plan 2024-2029.
9. **General Public Comment: No public comment.**
10. **Adjourn:** Motion by Barta to adjourn at 7:27 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley