

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
October 23, 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, Damian Barta, Deb Miller, Jeannie McCarville, Jennifer Snow, David Saperstein, and Jean-Claude Bédard. Also present: Wendy Crary, Chief Stoddard, Nicole Rickleff, Alex Ziemke, Scott Whitsett - Jewell Associates Engineers, Emily Whitmore - Library Director, Shawn Kuhse, Dennis Olson, and Vikki Stingley.
Via Zoom & Teleconference: Linda Schwanke, and Adam Reno.
3. **Approve Minutes:** Motion by Saperstein to approve the minutes of the October 9, 2024 Regular Board Meeting as presented. Seconded by McCarville. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Snow to approve the agenda as presented. Seconded by Barta. Voice vote. Motion carried.
5. **Old Business:**
 - a. Crary reviewed updates to the 2025 preliminary budget figures with the Village Board.
6. **New Business:**
 - a. Motion by Miller to approve the disbursements as presented. Seconded by Bédard. Voice vote. Motion carried.
 - b. Discussion and possible action regarding request by Shawn Kuhse to rezone parcel #182-0119-20000, located at 120 N. Washington Street, Spring Green, WI from B-1 Village Retail Business District to R-1 Village Small Lot Residential District. The Plan Commission recommended approval of the request by Shawn Kuhse to rezone parcel #182-0119-20000, located at 120 N. Washington Street, Spring Green, WI from B-1 Village Retail Business District to R-1 Village Small Lot Residential District. Motion by Saperstein to approve the request by Shawn Kuhse to rezone parcel #182-0119-20000, located at 120 N. Washington Street, Spring Green, WI from B-1 Village Retail Business District to R-1 Village Small Lot Residential District. Seconded by Miller. Voice vote. Motion carried.
 - c. Discussion and possible action regarding amendment to Zoning Ordinance Section 3.04.04 to add “charitable or non-profit institutions” as a conditional use in the B-4 Zoning District. The Plan Commission recommended the Village Board amend the Zoning Ordinance Section 3.04.04 to add “charitable or non-profit institutions” as a conditional use in the B-4 Zoning District. Motion by Snow to approve the amendment to Zoning Ordinance Section 3.04.04 to add “charitable or non-profit institutions” as a conditional use in the B-4 Zoning District as presented. Seconded by Barta. Voice vote. Motion carried.

- d. Discussion and possible action regarding Police Department request for implementation of integrated In-Car and Body Worn Cameras. Chief Stoddard requested:
 - Qty 3 each in-car and body worn cameras
 - shared cost with Plain 1/3 – Spring Green 2/3
 - installation/set-up – Sauk CountyMotion by Saperstein to approve the Police Department request for implementation of integrated In-Car and Body Worn Cameras as presented. Seconded by Snow. Voice vote. Motion carried.
- e. Discussion and possible action regarding the 2023 Final Audit. Motion by Miller to except the 2023 Final Audit as presented. Seconded by McCarville. Voice vote. Motion carried.
7. **Information Items:**
 - a. Information from Department of Administration regarding Village of Spring Green Flexible Facilities Program Application.
 - b. Information from Spring Green Community Library regarding Library Board Financial Plan.
8. **General Public Comment:** Chief Stoddard introduced Nicole Rickleff to the Village Board as the new Police Officer.
9. **Convene into closed session:** At 7:36 pm motion by Barta 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 Bédard. Roll call vote aye: Reid, Miller, Barta, Saperstein, Bédard, Snow, and McCarville – Aye 7, Nay 0. Motion carried.
10. **Reconvene into open session:** McCarville moved, and Saperstein seconded to reconvene into open session at 8:04 pm. Voice vote. Motion carried.
 - a. Discussion and possible action regarding potential acquisition of real estate for the Village of Spring Green. No action was taken regarding acquisition of real estate for the Village of Spring Green.
11. **General Public Comment:** No Public Comment.
12. **Adjourn:** Motion by Saperstein to adjourn at 8:05 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley