

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
January 22, 2025 – 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 were Robin Reid, Jean-Claude Bédard, Jeannie McCarville, Deb Miller, Jennifer Snow, David Saperstein, and Damian Barta. Also, present: Wendy Cray, Adam Reno, Eric Hagen - Boardman Clark, Chief Stoddard, Emily Whitmore, and Vikki Stingley. Via Zoom & Teleconference: Scott Whitsett - Jewell Associates Engineers, Bob Churchill, Linda Schwanke, Valley Sentinel, and Rick Paulus 7:09 pm.
3. **Approve Minutes:** Motion by Miller to approve the minutes of the January 8, 2025 Public Caucus and Regular Board Meeting as presented. Seconded by Barta. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Snow to approve the agenda with 6.a. being flipped with 6.b. Seconded by Miller. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Bédard 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 Melissa Anne Schroeder, 1240 Ithaca Rd, Richland Center, WI 53581Seconded by McCarville. Voice vote. Motion carried.
6. **New Business:**
 - b. Discussion and possible action regarding proposed Well #3 Test Well Construction and location. Motion by Barta to move forward with CTW Test Well #3 proposal not to exceed \$63,186.00. Seconded by Miller. Voice vote. Motion carried.
 - a. Discussion and possible action regarding 2024 Library Budget Memo from Emily Whitmore. No action taken.
7. **General Public Comment:** Bob Churchill said, "talking about wells; is fluoride still added?". A brief reply; yes. Churchill thanked the Village.
8. **Convene into closed session:** At 7:19 pm Reid motioned to go into closed session under Section 19.85(1)(g) of the Wisconsin Statutes for "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.". Seconded by Saperstein. Roll call vote aye: Bédard, McCarville, Saperstein, Barta, Snow, Miller, and Reid – Aye 7, Nay 0. Motion carried.
9. **Reconvene into open session:** Snow moved, and Bédard seconded to reconvene into open session at 8:33 pm. Voice vote. Motion carried.
 - a. Discussion and possible action regarding Building Inspector's report on dilapidated structures located at 433 W Madison St and consideration of issuing an order under Wis. Stat. § 66.0413 for such structures. Motion by Saperstein to have the Village Attorney proceed as discussed in closed session. Seconded by McCarville. Voice

vote. Motion carried. Motion by Saperstein to have Wendy Crary proceed as discussed in closed session. Seconded by Miller. Voice vote. Motion carried.

10. **General Public Comment:** No public comment.

11. **Adjourn:** Motion by Miller to adjourn at 8:35 pm. Seconded by Barta. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley