

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
February 26, 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 7:01 pm.
2. **Roll call of Village Board members:** Members present were Robin Reid, Jean-Claude Bédard, Jeannie McCarville, Deb Miller, Jennifer Snow, Damian Barta, and David Saperstein. Also, present: Wendy Crary, Eric Hagen - Boardman Clark, Chief Stoddard, and Vikki Stingley. Via Zoom & Teleconference: Linda Schwanke, and Emily Whitmore.
3. **Approve Minutes:** Motion by Bédard to approve the minutes of the February 12, 2025 Regular Board Meeting as presented. Seconded by Saperstein. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Miller to approve the agenda as presented. Seconded by Barta. 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 the location for the 2025 Spring Green Outdoor Farmers Market.Seconded by Snow. Voice vote. Motion carried.
6. **New Business:**
 - a. Discussion and possible action regarding Village of Spring Green 2024 End-of-Year Financial Report. Motion by Saperstein to approve the Village of Spring Green 2024 End-of-Year Financial Report as presented. Seconded by Snow. Voice vote. Motion carried.
 - b. Discussion and possible action regarding Resolution R-2501, 2024 Budget Amendment. Motion by Snow to approve Resolution R-2501, 2024 Budget Amendment. Seconded by Miller. Voice vote. Motion carried.
7. **General Public Comment:** No public comment.
8. **Convene into closed session:** At 7:09 pm Miller 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 Bédard. Roll call vote aye: Bédard, Snow, Saperstein, Barta, McCarville, Miller, and Reid – Aye 7, Nay 0. Motion carried.
9. **Reconvene into open session:** Snow moved, and Miller seconded to reconvene into open session at 8:23 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 Barta to issue a raze order to Ellis Pifer for the property located at 433 W Madison St, Spring Green, WI. Seconded by Saperstein. Voice vote. Motion carried.
Motion by Miller to give Ellis Pifer 60 days from receipt of service of the raze order to remove personal property and raze the structures. Seconded by McCarville. Voice vote. Motion carried.

Motion by Saperstein to authorize the Village President and Village Clerk to sign the raze order on behalf of the Village Board and direct the Village Staff to prepare and serve said raze order. Seconded by Bédard. Voice vote. Motion carried.

- b. Discussion and possible action regarding items properly discussed in closed session.
No action taken.

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

11. **Adjourn:** Motion by Barta to adjourn at 8:27 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley