Minutes of Regular Session Proceedings of the Village of Spring Green Board of Trustees March 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 7:00 pm.
- 2. **Roll call of Village Board members**: Members present were, Robin Reid, Jean-Claude Bédard, Jeannie McCarville, Deb Miller, Damian Barta, and David Saperstein. Absent: Jennifer Snow. Also, present: Wendy Crary, Brad Hutnik, and Vikki Stingley.
- 3. Via Zoom & Teleconference: Linda Schwanke, Bob Churchill, Emily Whitmore, Scott Whitsett Jewell Associates Engineers, and Valley Sentinel AI.
- 4. **Approve Minutes:** Motion by Bédard to approve the minutes of the March 12, 2025 Regular Board Meeting as presented. Seconded by Miller. Voice vote. Motion carried.
- 5. **Review and approve agenda:** Motion by Saperstein to approve the agenda as presented. Seconded by McCarville. Voice vote. Motion carried.
- 6. New Business:
 - a. Approval of Disbursements. Motion by Barta to approve the Disbursements as presented. Seconded by Miller. Voice vote. Motion carried.
 - b. Discussion and possible action regarding a burn request submitted by Brad Hutnik, Chuck Schreiber and Mark Baenen. This Rx burn request is currently reviewed and conducted about every two years. Motion by Bédard to approve a burn request submitted by Brad Hutnik, Chuck Schreiber and Mark Baenen. Seconded by Barta. Voice vote. Motion carried.
 - c. Discussion and possible action regarding proposed Well #3 Test Well update. No action taken.
 - d. Discussion and possible action regarding replacement of a manhole located on Wood St. No action taken.
 - e. Discussion and possible action regarding amendment to Section 3.09.01 AP Village
 Agricultural Preservation District. Motion by Miller to approve amendment to Section
 3.09.01 AP Village Agricultural Preservation District. Seconded by McCarville. Voice vote.
 Motion carried.
 - f. Discussion and possible action regarding amendment to Section 3.19.01 EAP Extraterritorial Agricultural Preservation District. Motion by Saperstein to approve amendment to Section 3.19.01 EAP Extraterritorial Agricultural Preservation District. Seconded by Bédard. Voice vote. Motion carried.
 - g. Discussion and possible action regarding amendment to remove Table 3.20.06 Farm Building Requirements in Village Agricultural Zoning Districts. Motion by Barta to approve amendment to remove Table 3.20.06 Farm Building Requirements in Village Agricultural Zoning Districts. Seconded by Miller. Voice vote. Motion carried.
 - h. Discussion and possible action regarding amendment to remove Table 3.20.10 Farm Building Requirements in Extraterritorial Agricultural Zoning Districts. Motion by Saperstein to approve amendment to remove Table 3.20.10 Farm Building Requirements in Extraterritorial Agricultural Zoning Districts. Seconded by McCarville. Voice vote. Motion carried.
- 7. **General Public Comment:** Bob Churchill commented "...coming in on Rainbow Rd is so nice right now."
- 8. **Adjourn:** Motion by Barta to adjourn at 7:13 pm. Seconded by Miller. Voice vote. Motion carried.

 Respectfully submitted by Vikki Stingley