Minutes of Regular Session Proceedings of the Village of Spring Green Board of Trustees April 9, 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.
- 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 7:03 pm. Also, present: Wendy Crary, Frank Glynn, Eric Hagen - Boardman Clark, Joe Bindl, Bonnie Bindl, Adam Reno, Chief Stoddard, Vikki Stingley, and Emily Whitmore 7:05 pm. Via Zoom & Teleconference: Linda Schwanke, Kenneth, and Valley Sentinel.
- 3. **Approve Minutes:** Motion by McCarville to approve the minutes of the March 26, 2025 Regular Board Meeting as presented. Seconded by Saperstein. Voice vote. Motion carried.
- 4. **Review and approve agenda:** Motion by Bédard to approve the agenda as presented. Seconded by Snow. Voice vote. Motion carried.
- 5. **Consent agenda:** Motion by Miller to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.

Seconded by McCarville. Voice vote. Motion carried.

- 6. Old Business:
 - a. Discussion and possible action regarding proposed Well #3 Test Well update. Waiting for test results. No action taken. Request to review again in two weeks.
 - b. Discussion and possible action regarding replacement of a manhole located on Wood St. Reno reported that the discovery of a gas line on Wood St will slightly change the manhole location; but, should not exceeded \$15,000.00. Motion by Saperstein to approve the replacement of a manhole located on Wood St not to exceeded \$15,000.00. Seconded by Miller. Voice vote. Motion carried.

7. New Business:

- a. Discussion and possible action regarding proposal from Frank Glynn to repair the structures located at 433 W. Madison St. that are subject to a raze order issued by the Village Board. Glynn proposed entering into a voluntary abatement agreement with the Village of Spring Green regarding property at 433 W Madison St included:
 - ✓ secure title of property in 2 weeks
 - ✓ clean yard of all garbage/debris
 - ✓ replace roof; secure windows and doors; repair shed; empty house of all personal property
 - ✓ secure an occupancy permit by making needed repairs to electrical, plumbing, foundation, painting & carpentry work, etc.

After lengthy discussion regarding:

- ✓ the need for a clear time-line for completion of work
- ✓ proof of commitments from contractors
- ✓ definition of cleanup
- ✓ funding
- ✓ foundation
- ✓ safety

the Village Board came to a consensus to have Village Attorney, Eric Hagen draw up a voluntary abatement agreement to address the concerns outlined in the Building Inspector's Report dated November 2024. The Village Board requested that the draft voluntary abatement agreement be ready for the April 23, 2025 Village Board Meeting. No action taken.

b. Discussion and possible action relating to entering into a voluntary abatement agreement for the structures located at 433 W. Madison St. that are subject to a raze order issued by the Village Board. Review in two weeks. No action taken.

8. Information Items:

- a. 2024 State of Wisconsin, Department of Natural Resources Annual Report Recycling Program Accomplishments and Actual Costs.
- 9. **General Public Comment:** Bonnie Bindl said, "Quote! Been there. Done that. Don't think we should do it again."
- 10. **Adjourn:** Motion by Miller to adjourn at 8:49 pm. Seconded by Barta. Voice vote. Motion carried. Respectfully submitted by Vikki Stingley