# Minutes of Regular Session Proceedings of the Village of Spring Green Board of Trustees April 23, 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 Robin Reid, Deb Miller, Damian Barta, Jeannie McCarville, David Saperstein, Jean-Claude Bédard, and Jennifer Snow. Also, present: Wendy Crary, Chief Stoddard, Eric Hagen - Boardman Clark, John F Glynn, Joe Bindl, Kyle Beach, Bonnie Bindl, Vikki Stingley, and Paul Kardatzke 7:09 pm. Via Zoom & Teleconference: Linda Schwanke, Valley Sentinel AI, Bob Willoughby, Unknown caller 7:08 pm, tweis 7:10 pm, and Adam Reno 7:18 pm
- 3. **Approve Minutes:** Motion by Snow to approve the minutes of the April 9, 2025 Regular Board Meeting as presented. Seconded by Bédard. Voice vote. Motion carried.
- 4. **Review and approve agenda:** Saperstein requested to move 6. b. after 7. b. Motion by Saperstein to approve the agenda with the change to move 6. b. after 7. b. as presented. 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 Disbursements.
  - b. Approval of an Operator's License for Alayna Diane Goebel, 114 State St, Mazomanie, WI 53560.
  - c. Approval of an Operator's License for Rebecca Robin Broh, 519 N Albany St, Spring Green WI 53588.

Seconded by Barta. Voice vote. Motion carried.

- 6. Old Business:
  - a. Discussion and possible action regarding proposed Well #3 Test Well update. Waiting test results; no action taken.

# 7. New Business:

- a. Discussion and possible action on a request submitted by Kyle Beach and Leah Spicer Reunion Restaurant, to utilize Village property behind 134 W Jefferson for placement of mobile offset smoker. Motion by Snow to approve the request submitted by Kyle Beach and Leah Spicer – Reunion Restaurant, to utilize Village property behind 134 W Jefferson for placement of mobile offset smoker based on the approval from Fire Chief Lin Gunderson, and the review of language in the contract by the Village Attorney. Seconded by Bédard. Voice vote. Motion carried.
- b. Discussion and possible action regarding Certified Survey Map (CSM) submitted by Paul Kardatzke for lot line adjustment between parcels #182-0302-00000 and #182-0301-00000, 408 and 438 W. Leeson Street, Village of Spring Green. Motion by Saperstein to approve the Certified Survey Map (CSM) submitted by Paul Kardatzke for lot line adjustment between parcels #182-0302-00000 and #182-0301-00000, 408 and 438 W. Leeson Street, Village of Spring Green as presented. Seconded by Miller. Voice vote. Motion carried.
- 6. c. 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. Motion by Miller to approve 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 with dates added as presented. Seconded by McCarville. Voice vote. Motion carried. Village Attorney Eric Hagen - Boardman Clark interjected requesting that the Village Board rescind Motion 6. b. due to review shows that the current deed transfer for property at 433 W. Madsion is not in John F Glynn's name; but, is listed as P and G LLC. John F Glynn does state he is the sole owner with no partners. Motion by Saperstein to rescinded motion 6. b. Seconded by Snow. Voice vote. Motion carried. Village Attorney Hagen recommends that the Village Board require proof from John F Glynn that he is the sole owner, and remains the sole owner until the voluntary abatement agreement for the structures located at 433 W Madison Street that are subject to a raze order is resolved. Motion by Miller to require that John F Glynn shows proof that he is the sole owner and remains the sole owner until the voluntary abatement agreement is resolved. Seconded by Snow. Saperstein requested to make an amendment to the motion by adding that Mr. Glynn is the sole owner of P and G LLC, and remains the sole owner. Motion by Saperstein to amend Miller's motion to add that John F Glynn is the sole owner of P and G LLC, and will remain the sole owner for the term of the voluntary abatement agreement for the structures located at 433 W Madison Street that are subject to a raze order issued by the Village Board as stated. Seconded by Snow. Voice vote Motion carried.

- 7. c. Discussion and possible action regarding Certified Survey Map (CSM) submitted by St Vincent DePaul Society/Noah Anliker to combine parcels #182-0756-00000 and #182-0755-00000, Lots 24 and 25 Forest View Estates Subdivision, Village of Spring Green. Motion by Snow to approve the Certified Survey Map (CSM) submitted by St Vincent DePaul Society/Noah Anliker to combine parcels #182-0756-00000 and #182-0755-00000, Lots 24 and 25 Forest View Estates Subdivision, Village of Spring Green as presented. Seconded by Bédard. Voice vote. Motion carried.
  - d. Discussion and possible action on Village Board Rules of Procedure. No changes made. Motion by Saperstein to adopt the Village Board Rules of Procedure as presented. Seconded by Barta. Voice vote. Motion carried.
  - e. Discussion and possible action on appointments to the following Committees: Board of Zoning Appeals, Downtown Design, Joint Extraterritorial Zoning, and Plan Commission. The following are the Committee Members with terms expiring in 2025:
    - Board of Zoning Appeals: Julie Kardatzke, Doug Feiner, Tom Ringelstetter and John Finn Alternate term expiring 2028
    - Downtown Design: Paul Kardatzke, Yvonne Notbohm term expiring 2027
    - Joint Extraterritorial Zoning: Kevin Zimmer, Nate Robson- term expiring 2028
    - Plan Commission: Kevin Zimmer, David Saperstein term expiring 2028.

Motion by McCarville to reappoint Julie Kardatzke, Doug Feiner, Tom Ringelstetter and John Finn – Alternate to the Board of Zoning Appeals Committee - term expiring 2028. Seconded by Saperstein. Voice vote. Motion carried.

Motion by Snow to reappoint Paul Kardatzke, Yvonne Notbohm to the Downtown Design Committee - term expiring 2027. Seconded by Bédard. Voice vote. Motion carried.

Motion by Saperstein to reappoint Kevin Zimmer, Nate Robson to the Joint Extraterritorial Zoning Committee - term expiring 2028. Seconded by Barta. Voice vote. Motion carried.

Motion by Barta to reappoint Kevin Zimmer, David Saperstein to the Plan Commission Committee - term expiring 2028. Seconded by Miller. Voice vote. Saperstein abstention. Motion carried.

- f. Discussion and possible action on Fire District Board appointment. Motion by Snow to reappoint Greg Prem to the Fire District Board. Seconded by McCarville. Voice vote. Motion carried.
- g. Discussion and possible action on River Valley Court Commission appointments. The River Valley Court Commission appointments from the Village of Plain are Cindy Haag, Plain Board Member, and Mary Kraemer, Plain At Large, for a 2-year term. Motion by Miller to accept the River Valley Court Commission appointments: Cindy Haag - Plain Board Member, and Mary Kraemer - Plain At Large. Seconded by Saperstein. Voice vote. Motion carried.
- h. Discussion and possible action on Village Board Standing Committee appointments. The Standing Committees are as follows:

Finance & Budget	Ordinance
Robin Reid - Chair	Damian Barta - Chair
Jeannie McCarville	David Saperstein
Jean-Claude Bédard	Jean-Claude Bédard

### Personnel

Robin Reid - Chair Jennifer Snow Debra Miller

### Public Property

Jeannie McCarville - Chair **David Saperstein** Jean-Claude Bédard

# Street, Sidewalk and Tree

Debra Miller - Chair Jennifer Snow Damian Barta

# **Public Safety**

Debra Miller - Chair Robin Reid Damian Barta

## Park & Recreation

**David Saperstein - Chair** Jeannie McCarville Debra Miller

# Water & Sewer

Robin Reid - Chair Jennifer Snow Jean-Claude Bédard

Saperstein nominated McCarville to Chair the Park & Recreation Committee. McCarville accepted nomination. No other changes.

Motion by Barta to approve the Village Board Standing Committee appointments as presented with the amendment to the Park & Recreation Committee Chair will be McCarville. Seconded by Bédard. Voice vote. Motion carried.

# 8. Information Items:

- a. Information from River Valley School District regarding School Board Members.
- 9. General Public Comment: Bonnie Bindl shared that the Porta Potties at 433 W Madison Street are blocking the stop sign and view at the intersection.
- 10. Adjourn: Motion by Saperstein to adjourn at 8:26 pm. Seconded by Miller. Voice vote. Motion carried

Respectfully submitted by Vikki Stingley