## Minutes of Regular Session Proceedings of the Village of Spring Green Board of Trustees May 28, 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.
- Roll call of Village Board members: Members present Robin Reid, Jean-Claude Bédard, Jeannie McCarville, Deb Miller, Jennifer Snow, and David Saperstein. Via Zoom & Teleconference: Damian Barta 7:03 pm. Also, present: Wendy Crary, Frank Glynn, Bonnie Bindl, Vikki Stingley, and Chief Stoddard 7:10 pm. Via Zoom & Teleconference: Linda Schwanke, Kenneth, Valley Sentinel AI, iPhone 14 - 7:05 pm, and JSG iPhone 14 - 7:07 pm.
- 3. **Approve Minutes:** Motion by Snow to approve the minutes of the May 14, 2025 Regular Board Meeting as presented. Seconded by Miller. Voice vote. Motion carried.
- 4. **Review and approve agenda:** Motion by Bédard to approve the agenda as presented. Seconded by Saperstein. Voice vote. Motion carried.
- 5. Consent agenda: Motion by Miller to approve the consent agenda consisting of the following:
  - a. Approval of Disbursements.
  - b. Approval of an Operator's License for Kelly Michelle Lange, 265 W 12<sup>th</sup> St, Richland Center, WI.

Seconded by McCarville. Voice vote. Motion carried.

- 6. New Business:
  - Discussion and possible action regarding a request from Jenny Edwards to exceed the allowed driveway width for property located at 752 Erik Street. Motion by Miller to approve the request from Jenny Edwards to exceed the allowed driveway width of 16 ft to 24 ft for property located at 752 Erik Street. Seconded by Bédard. Voice vote. Motion carried.
  - b. Discussion and possible action regarding the Voluntary Abatement Agreement for the structures located at 433 W. Madison St. that are subject to a raze order issued by the Village Board. Frank Glynn requested an extension of 30 days to finish cleaning the home and board up windows and doors to secure the building. He also asked for a 45-day extension to empty the shed and replace siding and finish the yard clean up. Glynn stated that he has removed 2100 cubic yards of garbage waste from the yard. Glynn reported that the deadlines where not met due to weather (rain) and a pump going out on the 2<sup>nd</sup> skid-steer, which took weeks to replace. Saperstein expressed his dissatisfaction adding that he was not in favor of an extension. The Village Board went over the agreement starting with 3.a. which had a completion date of May 20<sup>th</sup> in which Glynn is requested a 30-day extension to June 20<sup>th</sup>. He also asked that 6.e. and 6.g. be extended to June 20<sup>th</sup>, and that 6.n. be extended to July 5<sup>th</sup>. Snow asked who reviews deadlines are being met? Currently Chief Stoddard, but building inspection with need to be done by a building inspector. Snow also commented that the Voluntary Abatement Agreement, line item 9: "An Extension of the time limit for correction or a modification of the required corrective action may be granted by the Village Board only if the Owner has shown due diligence and/or

substantial progress..." in my opinion has been met by Glynn. Barta commented that there should have been more effort to meet the current deadlines and did not favor an extension. Several Village Board Members questioned why Glynn was coming after the deadline to request an extension; this concern led to the Village Board requesting updates at every Village Board Meeting. Motion by Miller to approve the request for the extensions of the Voluntary Abatement Agreement for the structures located at 433 W. Madison St as stated. Seconded by Bédard. Voice vote: 5 ayes and 2 nays. Motion carried.

- c. Discussion and possible action regarding quote for Village Office computers. The Village Office computer(s) were last updated/replacement in 2019. Dean Amundson from Phoenix Computers, who has assisted in the past with IT/computer needs, has recently retired and recommended George Laubmeier of NoWare LLC. Laubmeier after reviewing the Village Office needs presented a quote for the replacement of 3 computers, 3 wireless keyboards & mouse, 3 27" monitors, router, network switch, server, 2 hard drives, and installation/configuration and training, for a total of \$4425.00. Motion by Miller to approve the quote from NoWare LLC for 3 new computers systems as presented not to exceed \$4425.00. Seconded by Snow. Voice vote. Motion carried.
- d. Discussion and possible action regarding Village Website migration. The Department of Administration recently contacted the Village Office that the WebsRUs service (where the Village's website currently runs) will end December 30, 2025. The Department of Administration recommends Tyler Technologies; who manages CMS websites for many state agencies. The cost for a site implementation fee is \$2,000.00 and the annual maintenance fee is \$1,500.00. Motion by Snow to approve the Village Website migration with Tyler Wisconsin as presented not to exceed \$3500.00. Seconded by Snow. Voice vote. Motion carried.

## 7. Information Items:

- a. Information from River Valley School District regarding School Board Members.
- 8. **General Public Comment:** Bonnie Bindl expressed her disapproval of the extension of the Voluntary Abatement Agreement for the structures located at 433 W. Madison St.
- 9. **Adjourn:** Motion by Saperstein to adjourn at 7:55 pm. Seconded by McCarville. Voice vote. Motion carried

Respectfully submitted by Vikki Stingley