## Minutes of Regular Session Proceedings of the Village of Spring Green Board of Trustees June 11, 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, Deb Miller, Jennifer Snow, David Saperstein, and Damian Barta. Absent: Jeannie McCarville.
   Also, present: Wendy Crary, Frank Glynn, Ed Lilla, Bonnie Bindl, Timothy Green, Arie Snow, and Scott Whitsett. Ellery Schaffer in-person – 7:07 pm. Via Zoom & Teleconference: Adam Reno, Linda Schwanke, and Valley Sentinel Al. Kenneth (no last name) via Zoom - 7:52 pm.
- 3. **Approve Minutes:** Motion by Snow to approve the minutes of the May 28, 2025 Regular Board Meeting as presented. Seconded by Bédard. Voice vote. Motion carried.
- 4. **Review and approve agenda:** Motion by Miller to approve the agenda as presented. Seconded by Saperstein. Voice vote. Motion carried.
- 5. **Consent agenda:** Motion by Barta to approve the consent agenda consisting of the following:
  - a. Approval of Financial Report.
  - b. Approval of Disbursements.
  - c. Approval of a Coin Machine Permit for Cardinal AG, 1301 E Hoxie St, Spring Green, WI.
  - d. Approval of a Coin Machine Permit for River Valley High School, 660 Varsity Blvd, Spring Green, WI
  - e. Approval of a Coin Machine Permit for Cardinal CG, 1024 E Madison St, Spring Green, WI.
  - f. Approval of the following Licenses for Michael Nachreiner Mahoney & Nachreiner, LLC d/b/a Baron Brooks Sports Bar, 122 E Jefferson St, Spring Green, WI.
    - (1) Class "B" Beer and "Class B" Liquor Taverns.
    - (2) Coin Machine Permit.
    - (3) Cigarette License.
    - (4) Operator's License for Mariah Hill, 304 Arlington Ct, Spring Green, WI.
    - (5) Operator's License for Carla Sorce, 537 Tamarack Rd, Spring Green, WI.
    - (6) Operator's License for Emily Jo Schluter, 895 Park Ave, Plain, WI.
    - (7) Operator's License for Brianna Bindl, S12845 Ivy Lane, Spring Green, WI.
    - (8) Operator's License for Alyssa Rae Bindl, 304 E Madison St, Lone Rock, WI.
    - (9) Operator's License for Brittany Riek, E4040 Steven Way, Spring Green, WI.
    - (10) Operator's License for Montana Schauf, 6059 Helena Rd Arena, WI.
    - (11) Operator's License for Amanda Ross, S13009 Shifflet Rd Lot 109, Spring Green, WI.
    - (12) Operator's License for Megan Nachreiner Spring Green, WI
    - (13) Operator's License for Kylie Merritt, Plain, WI
  - g. Approval of the following License for Mary Jane D'Alton Convivio, LLC, 122 N Lexington St, Spring Green, WI.
    - (1) Class "B" Beer and "Class B" Liquor Taverns.
  - h. Approval of the following Licenses for Leah Spicer Little Coyote Restaurant d/b/a 'Reunion Family BBQ', 134 W Jefferson St, Spring Green, WI.
    - (1) Class "B" Beer and "Class B" Liquor Taverns.
    - (2) Operator's License for Kyle Gray Beach 7080 Leaches Crossing Rd, Avoca, WI
    - (3) Operator's License for Christian Dean Amador, 401 A W Daley St, Spring Green, WI

- i. Approval of the following Licenses for Nicole Stephens The Shed Restaurant LLC d/b/a The Shed Bar & Grill, 123 N Lexington St, Spring Green, WI.
  - (1) Class "B" Beer and "Class B" Liquor Taverns.
  - (2) Coin Machine Permit.
- j. Approval of the following License for Michael Broh Slowpoke LLC d/b/a Slowpoke Lounge & Cabaret, 137 W Jefferson St, Spring Green, WI.
  - (1) Class "B" Beer and "Class B" Liquor Taverns.
  - (2) Operator's License for Stacey Wood, 519 N Albany St, Spring Green, WI.
  - (3) Operator's License for Rebeccaa Robin Broh, 519 N Albany St, Spring Green, WI.
  - (4) Operator's License for Pamela Miles, 258 E Hoxie St, Spring Green, WI.
  - (5) Operator's License for Allison Ann Markoski, WI.
  - (6) Operator's License for Laura Arnold, S12441 Garden Path Stop 2, Spring Green, WI.
- k. Approval of the following License for Irene Rapp Post House Property, LLC 119 E Jefferson St, Spring Green, WI.
  - (1) Class "B" Beer and "Class B" Liquor Taverns.
- I. Approval of the following Licenses for Eric Ferguson Eric Ferguson, 242 N Lexington St, Spring Green, WI.
  - (1) Class "B" Beer and "Class B" Liquor Taverns.
- m. Approval of the following License for Karin Miller Spring Green General Store, 137 S Albany St, Spring Green, WI.
  - (1) Class "B" Beer and "Class C" Wine.
  - (2) Operator's License for Gaile Burchill, 227 N Lexington St, Spring Green, WI
- Approval of the following Licenses for Rebecca Rex/Stercore Spectaculum LLC d/b/a The Shi\*\*y Barn, 506 E Madison St, Spring Green, WI.
  - (1) Class "B" Beer and "Class C" Wine.
  - (2) Operator's License for Owen Brush, E4350 Horseshoe Rd, Spring Green, WI.
  - (3) Operator's License for Joyelle Frazier, 247 N Lexington St, Spring Green, WI.
  - (4) Operator's License for Jason Frazier, 247 N Lexington St, Spring Green, WI.
  - (5) Operator's License for Seth Alt, 253 E Monroe St, Spring Green, WI.
  - (6) Operator's License for Michael Jerome Lashua, 6013 Galley Court, Madison WI
- o. Approval of the following Licenses for Carolina Dursina, The Usonian Inn, LLC, E5116 US Hwy 14, Spring Green, WI.
  - (1) Class "B" Beer and "Class A" Retail.
- p. Approval of an Operator's License for Keith Maxwell, 6645 High Point Rd, Arena, WI.
- q. Approval of a Mobile Food Vending Renewal Application submitted by Thia Station Food Truck.
- r. Approval of a Mobile Food Vending Renewal Application submitted by Jose's Authentic Mexican Restaurant.

Seconded by Miller. Voice vote. Motion carried.

## 6. New Business:

- a. Discussion and possible action regarding a request from Henry Gobel to exceed the allowed driveway width for property located at 778 Erik Street. Motion by Saperstein to approve the request from Henry Gobel to exceed the allowed driveway width of 16 ft to 21 ft for property located at 778 Erik Street. Seconded by Miller. Voice vote. Motion carried.
- b. Discussion and possible action regarding a request from Darrin & Kim Crook to exceed the allowed driveway width for property located at 525 & 535 Rebecca Street. Motion by Snow to approve the request from Darrin & Kim Crook to exceed the allowed driveway width of 16 ft to 40 ft for property located at 525 & 535 Rebecca Street. Seconded by Bédard. Voice vote. Motion carried.

- c. Discussion and possible action regarding Ordinance 342-3 Driveways. Lilla explained that numerous zoning permit applications are indicating driveways wider than 16 ft, which is why there have been multiple requests on the Village Board Agendas. Lilla suggested the board may want to amend the ordinance to allow a designated individual the authority to approve such requests. After brief discussion the consensus is that Lilla and Crary will create a draft amendment for the Village Board to review. No action necessary regarding this item.
- d. Discussion and possible action regarding update on abatement of property located at 433 W. Madison Street. Frank Glynn gave an update regarding the status of abatement of the property. Glynn informed all in attendance that 240 cubic yards of garbage and debris has been removed. Timothy Green and Arie Snow have been helping with cleanup of the property. Green informed the board that there may be a need for an extension for removal of the personal property from the house. Green also gave a brief summary of his background and how he came to be involved with helping clean up the property. Green stated, "The house has good bones." Saperstein commented, "I commend you and Mr. Glynn, there is a lot of heart being put into this and it's admirable." Miller stated, "I'm encouraged by the progress being made." No action necessary regarding this item. Another update will be provided at the June 25, 2025 meeting.
- e. Discussion and possible action regarding Resolution R-2502 Appointing Authorized Representative to File Applications for Financial Assistance from the State of WI Environmental Improvement Fund. Whitsett explained that the resolution appoints the Village President as the authorized representative to file applications. This is necessary for the construction of the new well. Motion by Miller to approve Resolution R-2502 Appointing Authorized Representative to File Applications for Financial Assistance from the State of WI Environmental Improvement Fund. Seconded by Snow. Voice vote. Motion carried.
- f. Discussion and possible action regarding Resolution R-2503 Declaration of Official Intent to Reimburse Expenditures for Safe Drinking Water Loan Program (SDWLP) Project. Whitsett explained this resolution is necessary for reimbursement from the loan for any funds the village spends for construction of the new well. Motion by Snow to approve Resolution R-2503 Declaration of Official Intent to Reimburse Expenditures for Safe Drinking Water Loan Program (SDWLP) Project. Seconded by Miller. Voice vote. Motion carried.
- g. Discussion and possible action regarding Sauk County's approval to purchase new voting equipment for each Municipality. Crary explained that the county will be purchasing one new tabulating machine and one new touchscreen. The village currently has two touchscreen Express Vote machines. Crary recommended the village budget for the purchase of a second touchscreen in 2026 as many voters utilize the machines. Motion by Snow to approve purchasing and budgeting \$5,000 in 2026 for a second Express Vote3 electronic voting machine. Seconded by Barta. Voice vote. Motion carried.
- h. Discussion and possible action regarding 2026 Maintenance Assessment Contract between Kleven Property Assessment and the Village of Spring Green. Crary explained the contract is routine and recommended approval. Motion by Miller to approve the

2026 Maintenance Assessment Contract between Kleven Property Assessment and the Village of Spring Green. Seconded by Bédard. Voice vote. Motion carried.

## 7. Information Items:

- a. CTH C Highway Reconstruction Project Public Involvement Meeting, June 18, 2025. Ellery Shaffer provided information regarding the project and encouraged all to attend. Crary will post Notice of Possible Quorum for the Village Board.
- 8. **General Public Comment:** Bonnie Bindl stated, "I just want to thank Mr. Glynn and his crew, they've put in a lot of hard work." Bindl continued by saying, "Also, thank you to the Village Board and Police Chief for placing barricades to block the traffic."
- 9. **Adjourn:** Motion by Barta to adjourn at 8:05 pm. Seconded by Saperstein. Voice vote. Motion carried

Respectfully submitted by Wendy S. Crary