## Minutes of Regular Session Proceedings of the Village of Spring Green Board of Trustees June 25, 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, and Jeannie McCarville. Absent: Damian Barta, Jennifer Snow, and David Saperstein. Also, present: Wendy Crary, Frank Glynn, Todd Miller, Chief Stoddard, Adam Reno, Tyler Seymour, Kevin Dodds, Julie Harger, Nick Zaborek, Timothy Green – 7:02 pm, and Emily Whitmore – 7:04 pm. Via Zoom & Teleconference: Linda Schwanke, Vikki Stingley, and Kenneth via Zoom - 7:02 pm.
- 3. **Approve Minutes:** Motion by Bédard to approve the minutes of the June 11, 2025 Regular Board Meeting as presented. Seconded by Miller. Voice vote. Motion carried.
- 4. **Review and approve agenda:** Motion by Miller to approve the agenda as presented. Seconded by McCarville. Voice vote. Motion carried.
- 5. **Consent agenda:** Motion by McCarville to approve the consent agenda consisting of the following:
  - a. Approval of Disbursements.
  - b. Approval of the following Licenses for Mark Ray Molter, Molter's Fresh Markets of Spring Green, 171 S Worchester St, Spring Green, WI.
    - (1) Class "A" Beer and "Class A" Retail.
    - (2) Cigarette License.
  - c. Approval of an Operator's License for Donna Peer, 28773 Gunderson St, Gotham, WI
  - d. Approval of an Operator's License for Karen Gunderson, 409 W Hill St, Spring Green, WI.
  - e. Approval of an Operator's License for Avery Hamburg, 603 Lafollette St, Blue River, WI

Seconded by Bédard. Voice vote. Motion carried.

## 6. Old Business:

a. Discussion and possible action regarding update on abatement of property located at 433 W. Madison Street. Frank Glynn gave an update on the abatement of property located at 433 W. Madison Street. The shed that needed to be removed is down and buildings are secured. No formal action taken.

## 7. New Business:

a. Discussion and possible action regarding request submitted by Kevin Dodds to build an equipment shed at the Spring Green Dog Park. Dodds request to erect an 8 X 10 prefabricated shed on a cement pad or railroad ties at the Spring Green Dog Park for equipment use. Motion by Miller to authorize the requested submitted by Kevin Dodds to build an equipment shed at the Spring Green Dog Park as presented. Seconded by Bédard. Voice vote. Motion carried.

- b. Discussion and possible action regarding request submitted by Cardinal AG to host a petting zoo during company picnic at South Park. Motion by Miller to approve the request submitted by Cardinal AG to host a petting zoo during company picnic at South Park as presented. Seconded by McCarville. Voice vote. Motion carried.
- c. Discussion and possible action regarding agreements for unfunded projects. The Board reviewed the proposed Spring Green Public/Private Partnerships Policy. No formal action taken.
- d. Discussion and possible action regarding Resolution R-2504, 2024 Compliance Maintenance Annual Report. A resolution is required to be done and included with the annual report to the DNR. Motion by McCarville to approve Resolution R-2504, 2024 Compliance Maintenance Annual Report. Seconded by Bédard. Voice vote. Motion carried.
- e. Discussion and possible action regarding Library Board appointments. Whitmore stated that Ed Lilla has agreed to another 3-year term to the Library Board. Motion by Miller to accepted the recommendation of Ed Lilla to the library board appointment for another 3-year term. Seconded by Bédard. Voice vote. Motion carried.
- f. Discussion and possible action regarding proposed amendments for Ordinance 342-3 Driveways. The Board reviewed the proposed amendments for Ordinance 342-3 Driveways. This is considered the first reading. No formal action taken.
- g. Discussion and possible action regarding request submitted by Baraboo Bluffs ATV/UTV Club to establish uniformity in local ordinances within Sauk County. Motion by McCarville to approve the recommended changes regarding ATV/UTV time of operation in the village; and authorize Chief to draft an ordinance amendment regarding suggested times. Seconded by Miller. Voice vote. Motion carried.
- 8. **General Public Comment:** Julie Harger stated that most of her questions seem to be answered regarding the Dog Park agreement during the meeting; adding so I need to submit a new request to the Village that includes an agent.
- 9. **Adjourn:** Motion by Bédard to adjourn at 7:59 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley