

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
August 27, 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, Jean-Claude Bédard, Jeannie McCarville, Damian Barta, David Saperstein, and Deb Miller 8:12 pm. There is currently one vacant trustee seat. Also, present: Wendy Crary, Frank Glynn, Greg Droessler- Town & Country Engineering, Inc, Emily Whitmore, Scott Whitsett - Jewell Associates Engineers Inc, Adam Reno, and Vikki Stingley. Via Zoom & Teleconference: Linda Schwanke and Kenneth 7:04 pm.
2. **Approve Minutes:** Motion by Barta to approve the minutes of the August 13, 2025 Regular Board Meeting as presented. Seconded by Bédard. Voice vote. Motion carried.
3. **Review and approve agenda:** Motion by Saperstein to approve the agenda as presented. Seconded by McCarville. Voice vote. Motion carried.
4. **Consent agenda:** Motion by Barta to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements.
 - b. Approval of an Operator's License for Lexi Hatfield, 217 W Buck Run Rd, Lone Rock, WI
 - c. Approval of the Following License for the Spring Green Municipal Golf Club Inc, 520 S Lexington St, Spring Green, WI:
 - (1) Temporary Class "B" / "Class B" Retailer's License for the Spring Green Golf Club Full Moon Open, Clubhouse - 9/20-21/2025.
 - d. Approval of a request submitted by Diane Baryenbruch to hold the Annual Spring Green Arts & Crafts Fair on June 27 & 28, 2026 and to close Jefferson Street from Winsted Street to Wood Street at 6:00 pm on Friday, June 26, 2026 and remain closed for the duration of the Art Fair.
 - e. Approval of a street closure request submitted for gathering at the Post House Garden Friday, September 26th after the Homecoming Parade.Seconded by Saperstein. Voice vote. Motion carried.
5. **Old Business:**
 - a. Discussion and possible action regarding update on abatement of property located at 433 W. Madison Street. Glynn requested a 30-day extension to finalize removal of personal property before the building inspection. Glynn added that he had tried to call for an answer to why an inspection is needed at this time, but has not received a response from the Building Inspector. Motion by Saperstein to suspend all September 3rd deadlines except the final completion deadline of November 18, 2025. Seconded by McCarville. Voice vote. Motion carried. Motion by Saperstein to have Wendy or Chief Stoddard contact the original Building Inspector, Michael Parrott, regarding the purpose or necessity of an inspection at this time; and to get his recommendations and opinion going forward. Seconded by McCarville. Voice vote. Motion carried. Reid also requested that Crary contact the local Building Inspector in regards to what building permits are required for the property located at 433 W Madison.
6. **New Business:**
 - a. Discussion and possible action regarding WWTF - Facilities Plan. Greg Droessler of Town & Country Engineering, Inc reviewed the WWTF – Facilities Plan with the Village Board. He stated that the next step would be to submit the plan to the DNR. A consensus was given by the Village Board to proceed forward with the submittal of the WWTF – Facilities Plan to the DNR. No formal action taken.

- b. Discussion and possible action regarding Donation & Easements Agreement for construction of Well #3. Scott Whitsett of Jewell Associates Engineers Inc, present the Donation & Easements Agreement for construction of Well #3. He stated that the agreement will be updated to included clarity on the type of crops and additives used on the land now and in the future. Motion by Saperstein to approve the Donation & Easements Agreement for construction of Well #3 with the added inputs requested by Mr. Sprecher which are already being used, and in the future, as stated. Seconded by Bédard. Voice vote. Motion carried.
 - c. Discussion and possible action regarding replacement of the Public Works 2012 Mini Dump Truck. Reno presented three bids to replace the Public Works 2012 Mini Dump Truck, and recommended the bid from Ewald for \$121,060.00. Motion by Barta to except the bid of \$121,060.00 from Ewald for a Public Works Mini Dump Truck set up as stated. Seconded by Saperstein. Voice vote. Motion carried.
 - d. Discussion and possible action regarding the 2024 Final Audit. Motion by Saperstein to accept the 2024 Final Audit as presented. Seconded by Miller. Voice vote. Motion carried.
 - e. Discussion and possible action regarding vacant Village Trustee seat. The Village Board briefly discussed the vacant Village Trustee seat. Crary shared that Todd Miller has expressed interest in filling the vacancy. The Village Board will review again at the October 8th Village Board Meeting. No action taken.
- 7. **General Public Comment:** No Public Comment.
 - 8. **Adjourn:** Motion by Bédard to adjourn at 8:33 pm. Seconded by Barta. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley