Minutes of Regular Session Proceedings of the Village of Spring Green Board of Trustees September 10, 2025 – 7:00 pm Meeting held in-person or via Zoom & Teleconference

- 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. There is currently one vacant trustee
 seat. Also, present: Wendy Crary, Rose Ellen Schneider, Emily Whitmore, Joy Kirkpatrick, Frank
 Glynn, Vikki Stingley, and Bridget Roberts 7:04 pm. Via Zoom & Teleconference: Linda Schwanke,
 Todd Miller 7:02 pm, and Kennth 7:04 pm.
- 2. **Approve Minutes:** Motion by Barta to approve the minutes of the August 27, 2025 Regular Board Meeting as presented. Seconded by Saperstein. Voice vote. Motion carried.
- 3. **Review and approve agenda:** Motion by Miller to approve the agenda as presented. Seconded by McCarville. Voice vote. Motion carried.
- 4. Consent agenda: Motion by Bédard to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.
 - c. Approval of annual Snowmobile Trail Land Use Agreement between the Association of Sauk County Snowmobile Clubs, Inc. and the Village of Spring Green.
 - d. Approval of street closure request submitted by the Spring Green Area Chamber of Commerce for Country Christmas events on December 5-6, 2025.
 - e. Approval of a request submitted by Cornellier Fireworks Company to hold a fireworks display on Saturday, December 6, 2025.

Seconded by Miller. 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 gave a brief update. Next update September 24, 2025.
 No action taken.

6. New Business:

- a. Discussion and possible action regarding request from River Valley Area Community Gardens for proposed addition of native plants. Rose Ellen Schneider, of the River Valley Area Community Gardens, requested permission from the Village Board to plant an 8-foot native plant swath on the north side of the bike path. Motion by Miller to approve the request from the River Valley Area Community Gardens for the proposed addition of an 8-foot-wide swath of native plants north of the bike trail. Seconded by Saperstein. Voice vote. Motion carried.
- b. Discussion and possible action regarding Resolution R-2505: Request for Exemption from County Library Tax. Motion by Saperstein to adopt Resolution R-2505: Request for Exemption from County Library Tax. Seconded by Bédard. Voice vote. Motion carried.
- c. Discussion and possible action regarding Resolution R-2506: Resolution Adopting the Sauk County Hazard Mitigation Plan: 2025-2029. Motion by Barta to approve Resolution R-2506: Resolution Adopting the Sauk County Hazard Mitigation Plan: 2025-2029. Seconded by Miller. Voice vote. Motion carried.
- d. Discussion and possible action regarding 2026 Library Budget Memo. Whitmore reviewed the 2026 Library Budget Memo with the Village Board. No action taken

e. Discussion and possible action regarding 2026 preliminary budget figures. Crary reviewed the 2026 preliminary budget figures with the Village Board. No action taken.

7. Information Items:

- a. Information regarding Sauk County Clean Sweep to be held on Saturday, September 27th from 8:00 am 12:00 pm.
- 8. **General Public Comment:** No public comment.
- 9. **Convene into closed session:** At 8:07 pm Miller motioned to go into closed session under Section 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Seconded by Barta. Roll call vote aye: Bédard, Saperstein, Barta, McCarville, Miller, and Reid Aye 6, Nay 0, and one vacant trustee seat. Motion carried.
- 10. **Reconvene into open session:** Barta moved, and Miller seconded to reconvene into open session at 9:08 pm. Voice vote. Motion carried.
 - a. Discussion and possible action regarding employee evaluations and compensation for 2026. No action taken.
- 11. General Public Comment: No public comment.
- 12. **Adjourn:** Motion by Miller to adjourn at 9:09 pm. Seconded by Bédard. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley