

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
November 5, 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.
2. **Roll call of Village Board members:** Members present Robin Reid, Jean-Claude Bédard, Jeannie McCarville, Damian Barta, Hope Winship, Deb Miller, and David Saperstein. Also, present: Wendy Crary, Emily Whitmore, Amy Bares - Town & Country Engineering, Inc, Frank Glynn, Vikki Stingley. Via Zoom & Teleconference: Linda Schwanke, Adam Reno, Kenneth 7:01 pm and Amanda 7:07 pm.
3. **Approve Minutes:** Motion by Miller to approve the official October 22, 2025 Regular Board Meeting minutes with amendment in 6.b. “reminding” should have been “remaining.” Seconded by Bédard. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Barta 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 the Following License for the Spring Green Area Chamber of Commerce, 208 N. Winsted Street, Spring Green, WI:
 - i. Temporary “Class B” Retailer’s License for the Winter Wine Walk on 12/13/2025.
 - c. Approval of a request submitted by St. John’s Funfest Committee to close Daley Street between Albany and Lexington from 12:00 pm Thursday, August 6, 2026, through Sunday, August 9, 2026, and to erect a personal parking sign in front of the residence at 254 N. Worcester Street.Seconded by Barta. Voice vote. Motion Carried.
6. **Old Business:**
 - a. Discussion and possible action regarding update on abatement of property located at 433 W. Madison Street. Motion by Saperstein that the Board extend the November 18, 2025, deadline date for completion of all improvements of property located at 433 W. Madison Street to July 1, 2026. Seconded by Miller. Voice vote. Motion Carried. Motion by Saperstein to direct the Village Attorney to draft a resolution that codifies the extension of the deadline for completion of property located at 433 W. Madison Street to July 1, 2026, and to be signed by the Village President and Frank Glynn. Seconded by Miller. Voice vote. Motion carried.
 - b. Discussion and possible action regarding 2026 preliminary budget figures. Crary reviewed the 2026 preliminary budget figures with the Village Board. McCarville asked if the Board planned to act on the Memo from the Spring Green Library for an increase in the library’s total percentage of the tax levy 2025. Motion by McCarville to move \$1,500.00 from the Capital Project Levy to the Library Levy. Seconded by Bédard. Voice vote. Motion Carried.
 - c. Discussion and possible action regarding proposed amendments for Ordinance 334 Solid Waste. Motion by Saperstein to approve the seconded reading of the proposed amendments for Ordinance 334 Solid Waste as stated. Seconded by Bédard. Voice vote. Motion Carried.

7. New Business:

- a. Discussion and possible action regarding bids for construction of Well #3. Amy Bares Town & Country Engineering, Inc recommended awarding the bid to CTW Corporation for the base bid plus the additive bid item for exploratory boring and formation sampling to the Board. Motion by Barta to approve the recommendation of Contract A - 2025 Well 3 Construction, Village of Spring Green not to exceed \$433,178. Seconded by Miller. Voice vote. Motion Carried.
- b. Discussion and possible action regarding proposed Spring Green Public/Private Partnerships Policy. The Board reviewed. No action taken.
- c. Discussion and possible action regarding Ordinance 180 Bicycles and Play Vehicles. A brief discussion regarding Ordinance 180 Bicycles and Play Vehicles led to a decision to separate the portion regarding Golf Carts into its own chapter. Cray, will have it formatted to be reviewed at the next meeting. Saperstein will work on Ordinance 180 Bicycles and Play Vehicles over the next months. No action taken.
- e. Discussion and possible action regarding Library Board appointment. Motion by Miller to approve the recommendation of Lauren Walker to the Library Board appointment as presented. Seconded by Bédard. Voice vote. Motion Carried.
Discussion and possible action regarding Village Board Standing Committee appointments. A brief discussion concluded that Barta would Chair the Sanitation and Recycling Committee and Winship would fill the vacant seats on following committees:
 - Street, Sidewalk and Tree
 - Personnel
 - Water & Sewer
 - Sanitation and RecyclingMotion by Saperstein to approve the Village Board Standing Committee appointments as stated. Seconded by Miller. Voice vote. Motion Carried.

8. General Public Comment: No Public Comments.

9. **Adjourn:** Motion by Saperstein to adjourn at 9:04 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley