

Minutes of Public Caucus of the Village Board

Proceedings of the Village of Spring Green, Caucus of the Village Board, January 13, 2016 7:00 pm., Village Hall, 154 N. Lexington Street, Spring Green Wisconsin.

1. **Call to order:** Gene Hausner, Village President called the caucus to order at 7:00 pm.
2. **Roll call of Village Board:** Members present were Gene Hausner, Robin Reid, Joel Marcus, Greg Prem and Vern Demers. Norm Miller and Michael Broh were absent. Also present were Wendy Crary, Linda Schwanke, Art Carlson, Kevin Wilkins, Mike Havlik, Chad Christenson, Grace Timmerman, Bob Churchill, Ed Lilla and Jenny Pappas.
3. **Approve Agenda:** Demers moved and Reid seconded to approve the agenda as presented. Motion carried.
4. Nominations for the three (3) Trustees, terms expiring April 18, 2016 were as follows:
 - a. Robin Reid nominated by Vern Demers and seconded by Joel Marcus.
 - b. Art Carlson nominated by Vern Demers and seconded by Greg Prem.
 - c. Greg Prem nominated by Gene Hausner and seconded by Robin Reid. Prem declined the nomination.
 - d. Michael Broh nominated by Joel Marcus and seconded by Greg Prem.
 - e. Grace Timmerman nominated by Robin Reid and seconded by Joel Marcus.
5. It was not necessary to appoint tellers and vote to reduce nominations to six (6) individuals for Trustee.
6. **General Public Comment:** Timmerman stated she would love to join the board and represent the younger generation. Carlson stated he served on the Sauk County Board for 16 years, chaired five committees and did a lot of good things. Carlson stated he would be proud to serve on the Village Board.
7. **Adjourn:** Demers moved and Prem seconded to close the caucus at 7:06 pm. Motion carried.