

Minutes of Public Caucus of the Village Board

Proceedings of the Village of Spring Green, Caucus of the Village Board, January 11, 2017 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, Norm Miller, Vern Demers and Michael Broh. Grace Timmerman was absent. Also present were Wendy Crary, Linda Schwanke, Greg Wipperfurth, Barb Baxter, Patrick Michaels and Jenny Pappas. Demers moved and Miller seconded to appoint Robin Reid as chair of the Caucus. Motion carried.
3. **Approve Agenda:** Demers moved and Broh seconded to approve the agenda as presented. Motion carried.
4. Nominations for the one (1) Village President, term expiring April 17, 2017 were as follows:
 - a. Gene Hausner nominated by Joel Marcus and seconded by Norm Miller. Hearing no other nominations, nominations were closed.
5. Nominations for the three (3) Trustees, terms expiring April 17, 2017 were as follows:
 - a. Vern Demers nominated by Norm Miller and seconded by Michael Broh.
 - b. Norm Miller nominated by Joel Marcus and seconded by Vern Demers.
 - c. Joel Marcus nominated by Michael Broh and seconded by Norm Miller.Hearing no other nominations, nominations were closed.
6. It was not necessary to appoint tellers and vote to reduce nominations to two (2) individuals for Village President and six (6) individuals for Trustee.
7. **General Public Comment:** There was no general public comment.
8. **Adjourn:** Miller moved and Marcus seconded to close the caucus at 7:06 pm. Motion carried.