

Minutes of Public Caucus of the Village Board

Proceedings of the Village of Spring Green Caucus of the Village Board

January 10, 2018 – 7:00 pm

154 N. Lexington Street, Spring Green WI

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, LuEtta Miller, Vern Demers and Michael Broh. Also present: Wendy Crary, Linda Schwanke, Greg Wipperfurth, Kevin Wilkins, Mike Havlik, Tyler Wilkinson, Colin O'Keefe and Jenny Pappas.
3. **Approve Agenda:** Reid moved and N. Miller seconded to approve the agenda as presented. Motion carried.
5. LuEtta Miller stated she declined to run as an incumbent. Nominations for the three (3) Trustees, terms expiring April 16, 2018 were as follows:
 - a. Michael Broh nominated by Vern Demers and seconded by Norm Miller.
 - b. Tyler Wilkinson nominated by LuEtta Miller and seconded by Vern Demers.
 - c. Robin Reid nominated by Joel Marcus and seconded by Michael Broh.
 - d. Jane Hauser nominated by Joel Marcus and seconded by Robin Reid.Hearing no other nominations, Demers moved and Reid seconded to close nominations. Motion carried.
6. It was not necessary to appoint tellers and vote to reduce nominations to six (6) individuals for Trustee.
7. **General Public Comment:** There was no general public comment.
8. **Adjourn:** Reid moved and N. Miller seconded to close the caucus at 7:05 pm. Motion carried.