

## **Minutes of Public Caucus of the Village Board**

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

**January 9, 2019 – 7:00 pm**

**154 N. Lexington Street, Spring Green WI**

1. **Call to order:** Wendy Crary, Village Clerk/Treasurer called the caucus to order at 7:03pm. Robin Reid appointed Chair of the Caucus meeting.
2. **Roll call of Village Board:** Members present were Robin Reid, Joel Marcus, Norm Miller, LuEtta Miller, and Jane Hauser. Absent: Gene Hausner and Michael Broh. Also present: Wendy Crary, Vikki Stingley, Linda Schwanke, Todd Deibert and Don Greenwood 7:05 pm.
3. **Approve Agenda:** Motion by Marcus to approve the agenda as presented. Seconded by Hauser. Voice vote. Motion carried.
4. Nominations for the one (1) Village President, term expiring April 15, 2019 were as follows:
  - a. Gene Hausner nominated by Robin Reid and seconded by Norm Miller.Hearing no other nominations, nominations close. Motion carried.
5. Nominations for the three (3) Trustees, terms expiring April 15, 2019 were as follows:
  - a. Norm Miller nominated by Joel Marcus and seconded by LuEtta Miller.
  - b. LuEtta Miller nominated by Jane Hauser and seconded by Norm Miller.
  - c. Joel Marcus nominated by Robin Reid and seconded by Norm Miller.Hearing no other nominations, nominations close. Motion carried.
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:** Don Greenwood asked if the public needed to vote. Crary explained that because there were only three nominations for the Village trustee seats and three seats open; there is no need vote to reduce nominations.
8. **Adjourn:** Motion by N. Miller to close the caucus at 7:07 pm. Seconded by Hauser. Voice vote. Motion carried.