

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

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

**January 8, 2020 – 7:00 pm**

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

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:04 pm.
2. **Roll call of Village Board:** Members present were Robin Reid, Joel Marcus, Norm Miller, LuEtta Miller, Jane Hauser, Gene Hausner, and Michael Broh. Also present: Wendy Crary, Vikki Stingley, Linda Schwanke, Todd Deibert, Emily Benz 7:05 pm, Roger Bowden 7:08 pm, and Tricia Bowden 7:08 pm.
3. **Approve Agenda:** Motion by Broh to approve the agenda as presented. Seconded by Hauser. Voice vote. Motion carried.
4. Nominations for the three (3) Trustees, terms expiring April 20, 2020 were as follows:
  - a. Robin Reid nominated by LuEtta Miller and seconded by Norm Miller.
  - b. Jane Hauser nominated by Michael Broh and seconded by Joel Marcus.
  - c. Michael Broh nominated by Robin Reid and seconded by LuEtta Miller.Hearing no other nominations, nominations closed at 7:07 pm. Motion carried.
5. It was not necessary to appoint tellers and vote to reduce six (6) individuals for Trustee.
6. **General Public Comment:** No Public Comment.
7. **Adjourn:** Motion by Reid to close the caucus at 7:08 pm. Seconded by N. Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley