

Minutes of Public Hearing
Proceedings of the Village of Spring Green Public Hearing
November 18, 2020 - 7:00 pm
154 N. Lexington Street, Spring Green WI
Meeting held via Zoom & Teleconference due to COVID-19 Health Emergency

1. **Call to order:** Gene Hausner, Village President, called the hearing to order at 7:03 pm.
2. **Roll call of Village Board members:** Members present were Gene Hausner, Robin Reid, Norm Miller, Jane Hauser, LuEtta Miller, Michael Broh, and Joel Marcus. Also, present: Wendy Crary, Linda Schwanke, Valley Sentinel, Vikki Stingley, and Mike Stoddard.
3. **Approve Agenda:** Motion by N. Miller to approve the agenda as presented. Seconded by Reid. Voice vote. Motion carried.
4. **Discussion and Public Comment:** Crary shared that the only changes to the proposed 2021 Budget was the levy amounts for Sauk County and the River Valley School District. No public comment.
5. **Adjourn:** Motion by L. Miller to adjourn the public hearing at 7:06 pm. Seconded by Hauser. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
November 18, 2020 – Immediately following the Hearing at 7:00 pm
Meeting held via Zoom & Teleconference due to COVID-19 Health Emergency

1. **Call to order:** Gene Hausner, Village President called the board meeting to order at 7:07 pm.
2. **Roll call of Village Board members:** Members present were Gene Hausner, Robin Reid, Norm Miller, Jane Hauser, LuEtta Miller, Michael Broh, and Joel Marcus. Also, present: Wendy Crary, Linda Schwanke, Valley Sentinel, Vikki Stingley, and Mike Stoddard.
3. **Approve Minutes:** Motion by L. Miller to approve the minutes of the November 4, 2020 Regular Board Meeting as presented. Seconded by Marcus. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by N. Miller to approve the agenda as presented. Seconded by Reid. Voice vote. Motion carried.
5. **Consent agenda:** Motion by N. Miller to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.Seconded by Marcus. Voice vote. Motion carried.
6. **Old Business:**
 - a. A belief discussion about COVID-19 cases still increasing lead to a motion by Broh to continue holding Village Board Meetings for another month via Zoom & Teleconference and then revisited the end of December. Seconded by L. Miller. Voice vote. Motion carried.
7. **New Business:**
 - a. Crary reviewed that the only changes to the proposed 2021 Budget where the levy amounts for Sauk County and the River Valley School District. Motion by Broh to approve the proposed 2021 Budget as presented. Seconded by Reid. Voice vote. Motion carried.
8. **Information Items:**
 - a. Information from Sauk Prairie Healthcare – Messaging Tips to Encourage COVID-19 Prevention Strategies.
9. **General Public Comment:** No public comment.
10. **Adjourn:** Motion by Reid to adjourn at 7:16 pm. Seconded by N. Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley