

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
January 27, 2021 – 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 7:01 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were, Michael Broh, LuEtta Miller, Jane Hauser, Norm Miller, Joel Marcus, Robin Reid, and Gene Hausner. Also, present via Teleconference: Wendy Crary, Linda Schwanke, Alan Brey, Valley Sentinel, Vikki Stingley and Damian Barta-7:03pm.
3. **Approve Minutes:** Motion by Broh to approve the minutes of the January 13, 2021 Public Caucus and Regular Board Meeting as presented. Seconded by L. Miller. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Reid to approve the agenda as presented. Seconded by N. Miller. 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 Hauser. Voice vote. Motion carried.
6. **Old Business:**
 - a. Motion by Reid to continue Zoom & Teleconference Village Board Meetings through February, reviewing again at the February 24 meeting. Seconded by Marcus. Voice vote. Motion carried.
7. **New Business:**
 - a. Alan Brey of Johnson Block and Company, INC, gave an overview of the Sewer Utility Rate analysis. A consensus of the Village Board was to wait for a year before possibly increasing sewer rates; suggesting a review be done at budget time this Fall. No additional action needed at this time.
8. **General Public Comment:** Damian Barta thanked the Village Board for being mindful of the current economic situation and not increasing sewer rates at this time.
9. **Adjourn:** Motion by N. Miller to adjourn at 7:17 pm. Seconded by Hauser. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley