

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**November 3, 2021 – 7:00 pm**  
**Meeting held via Zoom & Teleconference due to COVID-19 Health**  
**Emergency**

1. **Call to order:** Robin Reid, Village President called the board meeting to order 7:00 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were, Jeannie McCarville, Robin Reid, Jennifer Snow, Jane Hauser, Michael Broh, and David Saperstein. Absent: Deb Miller. Also present via Zoom & Teleconference: Wendy Crary, SGACC – Julie Jensen, Valley Sentinel, Linda Schwanke, and Vikki Stingley
3. **Approve Minutes:** Motion by Broh to approve the minutes of the October 27, 2021 Regular Board Meeting as presented. Seconded by McCarville. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Hauser to approve the agenda as presented. Seconded by Snow. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Snow to approve the consent agenda consisting of the following:
  - a. Approval of Disbursements.
  - b. Approval of the Following License for the Spring Green Area Chamber of Commerce, 208 N. Winsted, Spring Green, WI:
    - (1) Temporary Class “Class B” Retailer’s License for the Winter Wine Walk on 12/11/21.Seconded by Broh. Voice vote. Motion carried.
6. **Old Business:**
  - a. Wendy Crary, Administrator/Clerk/Treasurer stated that there are no changes to the 2022 preliminary budget figures. She also reminded the Village Board that the Public Hearing would be in two weeks, November 17, 2021 just before the Regular Board Meeting that will require 6 of the 7 Board Members present to approve the Village Budget. No additional action needed.
7. **General Public Comment:** Julie Jensen encouraged the Village Board Members to attend the Tourism Nights 3-part series with Travel WI - “Power of Tourism”, “Moving River Valley Forward” and “Customers First” at the Taliesin.
8. **Adjourn:** Motion by Snow to adjourn at 7:08 pm. Seconded by McCarville. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley