

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
March 9, 2022 – 7:00 pm
Meeting held via Zoom & Teleconference due to COVID-19

1. **Call to order:** Robin Reid, Village President called the Village Board Meeting to order at 7:01 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Robin Reid, Deb Miller, Jennifer Snow, Jane Hauser, Michael Broh, and Jeannie McCarville. Absent: David Saperstein. Also, present via Teleconference: Wendy Crary, Linda Schwanke, Todd Deibert - Jewell Associates Engineers, Inc, Bob Churchill, Linda Churchill, Damian Barta, and Vikki Stingley.
3. **Approve Minutes:** Motion by Broh to approve the minutes of the February 23, 2022 Regular Board Meeting as presented. Seconded by Hauser. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Hauser to approve the agenda as presented. Seconded by Miller. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Snow to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.
 - c. Approval of an Operator's License for Amanda Elaine Ross, S13009 Shifflet Rd Lot 109, Spring Green, WI.Seconded by McCarville. Voice vote. Motion carried.
6. **New Business:**
 - a. Todd Deibert of Jewell Associates Engineers, Inc stated that the Professional Services Agreement for 2022 Park Comprehensive Plan had been updated to cover time and materials not to exceed \$4500.00 without Village Board approval. Hauser added that the Committee would be doing as much as possible to keep the cost down. Motion by Broh to approve the Professional Services Agreement for 2022 Park Comprehensive Plan as presented. Seconded by Miller. Voice vote. Motion carried.
 - b. Crary reviewed the 2021 Budget Amendment with the Village Board. Motion by Broh to approve Resolution R-2201, 2021 Budget Amendment as presented. Seconded by Hauser. Voice vote. Motion carried.
7. **General Public Comment:** Damian Barta asked for clarification on street special assessment revenue. Bob Churchill thanked the Village Board and Office Staff for keeping this going in a good direction.
8. **Adjourn:** Motion by Snow to adjourn at 7:13 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley