

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**July 27, 2022 – 7:00 pm**  
**Meeting held via Zoom & Teleconference**

1. **Call to order:** Robin Reid, Village President called the board meeting to order at 7:00 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Robin Reid, Deb Miller, Damian Barta, Jeannie McCarville, and David Saperstein. Absent: Jennifer Snow, and Michael Broh. Also, present via Zoom & Teleconference: Wendy Crary, and Linda Schwanke. Bob Churchill – 7:01 p.m. Scott Whitsett – 7:04 p.m.
3. **Approve Minutes:** Motion by Barta to approve the minutes of the July 13, 2022 Regular Board Meeting as presented. Seconded by Miller. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Miller to approve the agenda as presented. Seconded by McCarville. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Miller to approve the consent agenda consisting of the following:
  - a. Approval of Disbursements.
  - b. Approval of a request submitted by Darby Blakley – RVHS Principal to have a bonfire & fireworks display on Thursday, September 29<sup>th</sup>, and to have a Homecoming Parade on the streets of Spring Green on Friday, September 30<sup>th</sup>.
  - c. Approval of a request submitted by St. John's School for the use of the alley behind St. John's School (from Monroe to Daley) for morning and lunch recess.Seconded by Barta. Voice vote. Motion carried.
6. **New Business:**
  - a. Discussion and possible action regarding resignation of Village Attorney Allan Peckham. Motion by Barta to regretfully accept the resignation of Village Attorney Allan Peckham. Seconded by Miller. Voice Vote. Motion carried. Reid formally thanked Attorney Allan Peckham for his esteemed service to the Village of Spring Green.
  - b. Discussion and possible action regarding Proposal for Legal Services submitted by Attorney Eileen A. Brownlee. The Village Board reviewed Attorney Eileen A. Brownlee's proposal for legal services. Reid and Crary explained and answered questions regarding the search for Village Legal Counsel. Motion by Barta to accept the Proposal for Legal Services submitted by Attorney Eileen A. Brownlee with Boardman Clark. Seconded by Miller. Voice vote. Motion carried.
  - c. Discussion and possible action regarding a request from Damian Barta & Barbara Mott to allow a second driveway for property located at 442 N. Wood Street. The Village Board reviewed the request submitted. Motion by Miller to approve the request from Damian Barta & Barbara Mott to allow a second driveway for property located at 442 N. Wood Street. Seconded by Saperstein. Voice Vote. Barta recused. Motion carried.
7. **General Public Comment:** Churchill stated, "I would like to thank Allan for his service, that is quite an accomplishment". There was no additional Public Comment.
8. **Adjourn:** Motion by McCarville to adjourn at 7:24 p.m. Seconded by Saperstein. Voice vote. Motion carried.