

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
August 24, 2022 – 7:00 pm
Meeting held via Zoom & Teleconference

1. **Call to order:** Robin Reid, Village President called the board meeting to order at 7:01 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Robin Reid, Deb Miller, Damian Barta, David Saperstein, Jeannie McCarville, Michael Broh, and Jennifer Snow. Also, present via Zoom & Teleconference: Todd Deibert - Jewell Associates Engineers, Inc, Adam Reno, Linda Schwanke, Vikki Stingley, and Nancy Baenen 7:03 pm.
3. **Approve Minutes:** Motion by Saperstein to approve the minutes of the August 10, 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 Barta. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Broh to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements.
 - b. Approval of a street closure request submitted for gathering at the Post House Garden Friday, September 30th after the Homecoming Parade.
Seconded by Saperstein. Voice vote. Motion carried.
6. **New Business:**
 - a. Reid requested that item 6.a., “Discussion and possible action regarding letter of support for River Valley Commons/River Valley Housing Coalition”, be put on hold till Stef Morrill can attend. No action taken.
 - b. The Village Board reviewed the design considerations for the Lexington/Monroe and Jefferson Street projects.
 - ✓ Adam Reno was asked to contact property owners on Jefferson Street regarding extending the sidewalk.
 - ✓ Todd Deibert will investigate the possibilities of updating the storm sewer drains at the intersection of Monroe/Washington for the next meeting. No action taken.
 - c. A brief discussion regarding the 2021 Final Audit led to a motion by Broh to accept the 2021 Final Audit as presented. Seconded by Miller. Voice vote. Motion carried.
7. **General Public Comment:** Nancy Baenen asked for clarification regarding the street closure gathering at the Post House Garden Friday, September 30th after the Homecoming Parade.
8. **Adjourn:** Motion by Snow to adjourn at 7:58 pm. Seconded by Broh. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley