Minutes of Regular Session Proceedings of the Village of Spring Green Board of Trustees October 26, 2022 – 7:00 pm Meeting held via Zoom & Teleconference

- 1. **Call to order:** Robin Reid, Village President called the board meeting to order 7:01 pm.
- Roll call of Village Board members: Members present via Zoom & Teleconference were, Robin Reid, Deb Miller, Jennifer Snow, David Saperstein, Damian Barta, and Jeannie McCarville. Absent: Michael Broh. Also present via Zoom & Teleconference: Wendy Crary, Sue Meise, Linda Schwanke, Adam Reno, Scott Whitsett- Jewell Associates Engineers, Inc, and Vikki Stingley.
- 3. **Approve Minutes:** Motion by Barta to approve the minutes of the October 12, 2022 Regular Board Meeting as presented. Seconded by Snow. Voice vote. Motion carried.
- 4. **Review and approve agenda:** Motion Miller to approve the agenda as presented. Seconded by Saperstein. Voice vote. Motion carried
- 5. Old Business:
 - a. Crary stated that there were no changes to the 2023 preliminary budget figures.
- 6. New Business:
 - a. Motion by Snow to approve the Disbursements as presented. Seconded by Barta. Voice vote. Motion carried.
- 7. General Public Comment: No general public comment
- 8. **Adjourn:** Motion by Miller to adjourn at 7:06 pm. Seconded by Snow. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley