

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
November 2, 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.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were, Robin Reid, Deb Miller, Jennifer Snow, Jeannie McCarville, Michael Broh, David Saperstein, and Damian Barta. Also present via Zoom & Teleconference: Wendy Crary, Linda Schwanke, Julie Jensen – SGACC, Scott Whitsett- Jewell Associates Engineers, Inc, Emily Whitmore – Library Director, Bridget Roberts and Vikki Stingley.
3. **Approve Minutes:** Motion by Saperstein to approve the minutes of the October 26, 2022 Regular Board Meeting as presented. Seconded by McCarville. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Snow to approve the agenda as presented. Seconded by Miller. Voice vote. Motion carried
5. **Consent agenda:** Motion by Saperstein to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements.
 - b. Approval of a request submitted by St. John’s Funfest Committee to close Daley Street between Albany and Lexington from 12:00 pm Thursday, August 10, 2023 through Sunday, August 13, 2023 and to erect a personal parking sign in front of the residence at 254 N. Worcester Street.
 - c. 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 12/10/22.Seconded by Broh. Voice vote. Motion carried.
6. **Old Business:**
 - a. Crary stated that the 2023 preliminary budget figures had been updated to include the certified levy amounts for the Village of Spring Green, MATC and the River Valley Schools. No action needed. Crary also reminded the Village Board that the Budget Hearing is scheduled for November 16th in which 6 of the 7 Board Members will need to be in attendance in order to pass the 2023 Budget or a special meeting will need to be call.
7. **New Business:**
 - a. Crary shared that a letter of resignation from Austin Reissmann had been received. Motion by Broh to accept the letter of resignation submitted by Austin Reissmann. Seconded by Snow. Voice vote. Motion carried.
 - b. Crary shared that the Village Board had approved an audit of the Discussion and possible action regarding the Tax Incremental Financing (TIF) District No. 6 Report. Motion by Broh to accept the Tax Incremental Financing (TIF) District No. 6 Report as presented. Seconded by Miller. Voice vote. Motion carried.
8. **General Public Comment:** Julie Jensen reviewed the upcoming Open House and Country Christmas events dates. Crary added that Emily Whitmore, the new Library Director had also joined us tonight. The Board welcomed her and asked her to come back to introduce herself at a further meeting.
9. **Adjourn:** Motion by Miller to adjourn at 7:14 pm. Seconded by Snow. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley