

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
December 7, 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, Jennifer Snow, Jeannie McCarville, and Damian Barta. Absent: Michael Broh, David Saperstein and Deb Miller. Also present via Zoom & Teleconference: Wendy Crary, Chief Stoddard, Linda Schwanke, Scott Whitsett- Jewell Associates Engineers, Inc, and Vikki Stingley.
3. **Approve Minutes:** Motion by Barta to approve the minutes of the November 16, 2022 Public Hearing & Regular Board Meeting as presented. Seconded by Snow. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Barta to approve the agenda as presented. Seconded by McCarville. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Snow to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements.
 - b. Approval of an Operator's License for Carly Erin Borchert, 5799 Lake View Rd., Spring Green, WI.Seconded by Barta. Voice vote. Motion carried.
6. **New Business:**
 - a. Motion by Snow to approve the caucus date for January 11, 2023. Seconded by McCarville. Voice vote. Motion carried.
 - b. Motion by Snow to reappoint Dale Hottmann, Eugene Hausner, and Paul Kardatzke to the Board of Review for another two-year term ending December 31, 2024. Seconded by Barta. Voice vote. Motion carried.
7. **General Public Comment:** No Public Comment.
8. **Adjourn:** Motion by McCarville to adjourn at 7:08 pm. Seconded by Snow. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley