

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
November 16, 2022 – 7:00 pm
Meeting held via Zoom & Teleconference

1. **Call to order:** Robin Reid, Village President called the board meeting to order 7:04 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were, Jeannie McCarville, Robin Reid, Jennifer Snow, Damion Barta, Michael Broh, Deb Miller, and David Saperstein. Also, present: Wendy Crary, Scott Whitsett - Jewell Associates Engineers, Adam Reno, Linda Schwanke, and Vikki Stingley.
3. **Approve Minutes:** Motion by Saperstein to approve the minutes of the November 2, 2022 Regular Board Meeting as presented. Seconded by Barta. 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 Broh to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.Seconded by Saperstein. Voice vote. Motion carried.
6. **New Business:**
 - a. The Village Board took action on the proposed 2023 Budget with a motion by Barta to approve and adopt the proposed 2023 Budget as presented. Seconded by Snow. Voice vote. Motion carried.
 - b. Crary shared that there were no changes to the 2023 Plain Police Services Contract. Motion by Broh to approve the 2023 Plain Police Services Contract as presented. Seconded by Miller. Voice vote. Motion carried.
7. **General Public Comment:** No public comment
8. **Adjourn:** Motion by Snow to adjourn at 7:10 pm. Seconded by Barta. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley