

Minutes of Public Caucus of the Village Board
Proceedings of the Village of Spring Green Board of Trustees
January 11, 2023 – 7:00 pm
Meeting held via Zoom & Teleconference

1. **Call to order:** Michael Broh, Village Trustee called the Public Caucus to order at 7:00 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Robin Reid, David Saperstein, Jennifer Snow, Deb Miller, Damian Barta, Jeannie McCarville, and Michael Broh. Also, present via Teleconference: Wendy Crary, Adam Reno, Linda Schwanke, Scott Whitsett- Jewell Associates Engineers, Inc, Barbara Mott, Joel Marcus, and Vikki Stingley.
3. **Review and approve agenda:** Motion by Reid to approve the agenda as presented. Seconded by Barta. Voice vote. Motion carried.
4. **Nominations for one (1) Village President, terms expiring April 19, 2023 were as follows:**
 - Robin Reid nominated by Deb Miller. Seconded by David Saperstein.Hearing no other nominations; nominations closed at 7:03 pm. Motion carried.
5. **Nominations for the three (3) Trustees, terms expiring April 17, 2023 were as follows:**
 - Jeannie McCarville nominated by Joel Marcus. Seconded by Deb Miller.
 - Jennifer Snow nominated by David Saperstein. Seconded by Deb Miller.
 - David Saperstein nominated by Jennifer Snow. Seconded by Joel Marcus.Hearing no other nominations; nominations closed at 7:04 pm. Motion carried.
6. **It was not necessary to appoint tellers and vote to reduce nominations to two (2) individuals for Village President or six (6) individuals for Trustee.**
7. **General Public Comment:** No public comment.
8. **Adjourn:** Motion by Saperstein to adjourn at 7:05 pm. Seconded by Barta. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley