

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**February 8, 2023**  
**Immediately following the Special Assessment Hearing at 7:00 pm**  
**Meeting held via Zoom & Teleconference**

1. **Call to order:** Robin Reid, Village President called the board meeting to order at 8:06 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Robin Reid, Michael Broh, Deb Miller, Damian Barta, and Jeannie McCarville 7:20 pm. Absent: Jennifer Snow and David Saperstein. Also, present via Teleconference: Wendy Crary, Mary Liegel, Shawn Kuhse, Adam Reno, Linda Schwanke, Scott Whitsett- Jewell Associates Engineers, Inc, Julie Jensen-SGACC, and Vikki Stingley.
3. **Approve Minutes:** Motion by Barta to approve the minutes of the January 25, 2023 Regular Board Meeting as presented. Seconded by McCarville. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Miller to approve the agenda as presented. Seconded by Barta. Voice vote. Motion carried.
5. **New Business:**
  - a. Motion by Broh to approve the disbursements as presented. Seconded by Miller. Voice vote. Motion carried.
  - b. Crary stated that the burn request for the River Valley Middle School submitted by Heather Meixelsperger is reviewed annually. The burn is conducted with the Spring Green Fire Department. Motion by McCarville to approve the burn request for River Valley Middle School as presented. Seconded by Miller. Voice vote. Motion carried.
  - c. A brief discussion regarding the 2023 Spring Green Street and Utility Reconstruction projects led to a motion by Barta to authorize Jewell Associates Engineers, Inc to solicit bids for the 2023 Spring Green Street and Utility Reconstruction projects. Seconded by Miller. Voice vote. Motion carried.
  - d. The Village Board discussion of resuming in-person meetings had favorable responses from those in attendance. Reid reminded that there are people who do prefer zoom meetings. Linda Schwanke suggested looking how Lone Rock conducts their meetings. Crary along with Reno will look into details and cost before the next meeting. No additional action taken.
6. **General Public Comment:** Julie Jensen-SGACC shared upcoming events: "Lucky In love Love Local" February 1<sup>st</sup> -28<sup>th</sup> and Annual Meeting and Awards March 2<sup>nd</sup>.
7. **Adjourn:** Motion by McCarville to adjourn at 8:31 pm. Seconded by Barta. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley