

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
April 12, 2023 – 7:00 pm
Meeting held in-person or via Zoom & Teleconference

1. **Call to order:** Robin Reid, Village President called the board meeting to order at 7:00 pm and thanked everyone for attending in-person or via Zoom & Teleconference. She added that the last in-person meeting was held March of 2020; ...“Welcome”.
2. **Roll call of Village Board members:** Members present were Robin Reid, Michael Broh, Deb Miller, Jennifer Snow, Jeannie McCarville, David Saperstein and via Zoom & Teleconference: Damian Barta. Also, present: Wendy Crary, Emily Whitmore, Sue Meise, Vikki Stingley, via Zoom & Teleconference Linda Schwanke, and Scott Whitsett- Jewell Associates Engineers, Inc.
3. **Approve Minutes:** Motion by Broh to approve the minutes of the March 22, 2023 Regular Board Meeting as presented. Seconded by Miller. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Snow to approve the agenda as presented. Seconded by Saperstein. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Miller to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.
 - c. Approval of the location for the 2023 Spring Green Outdoor Farmers Market.Seconded by McCarville. Voice vote. Motion carried.
6. **New Business:**
 - a. Crary shared that the request submitted by Brad Hutnik, Chuck Schreiber and Mark Baenen for a burn request is reviewed about every two years. She added that Hutnik had included detail information with the request and would be working with the fire department. Motion by Saperstein to approve the burn request submitted by Brad Hutnik, Mark Baenen, and Chuck Schreiber as presented. Seconded by Broh. Voice vote. Motion carried.
 - b. The Village Board briefly reviewed the Spring Green Community Library Annual Report submitted by Emily Whitmore. Motion by Broh to accept the Spring Green Community Library Annual Report submitted by Emily Whitmore as presented. Seconded by Miller. Voice vote. Motion carried.
7. **Information Items:**
 - a. 2022 State of Wisconsin, Department of Natural Resources Annual Report Recycling Program Accomplishments and Actual Costs.
8. **General Public Comment:** Broh announced he would not be running for another Village Board Trustee term next year. Barta and Linda Schwanke, attending via zoom tonight, both stated that the board members could be heard; but it was very hard to hear Emily Whitmore or others not at the table. Crary thanked them for their input; adding she would work to remedy the situation. Maybe adding a wireless speaker, or have the speaker stand by the table.
9. **Adjourn:** Motion by Saperstein to adjourn at 7:11 pm. Seconded by Broh. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley