

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
April 26, 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 7:01 pm.
2. **Roll call of Village Board members:** Members present were Robin Reid, Deb Miller, Jennifer Snow, Jeannie McCarville, David Saperstein and Damian Barta 7:08 pm. Absent: Michael Broh. Also, present: Wendy Crary, Vikki Stingley, and Chief Stoddard. Via Zoom & Teleconference: Linda Schwanke.
3. **Approve Minutes:** Motion by Snow to approve the minutes of the April 12, 2023 Regular Board Meeting as presented. Seconded by Saperstein. 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. **New Business:**
 - a. Motion by Saperstein to approve the revised disbursements as presented. Seconded by Snow. Voice vote. Motion carried.
 - b. Chief Stoddard made recommendations to amend the Village of Spring Green Ordinance Chapter 262 Article III – Purchase or Possession of Tobacco Products to help with enforcement of vaping in the schools. Motion by Miller to approve the amendments to the Village of Spring Green Ordinance Chapter 262 Article III – Purchase or Possession of Tobacco Products as presented. Seconded by Snow. Voice vote. Motion carried. Motion by Miller to suspend the second and third readings of “Ordinance Chapter 262 Article III – Purchase or Possession of Tobacco Products” as presented. Seconded by Saperstein. Voice vote. Motion carried.
 - c. The Board reviewed the Village Board Rules of Procedure. Barta stated that there was a typo in the Village Board Rules of Procedure “Rule 10. ORDINANCES A. Reading of Ordinances. “Upon an affirmative vote of 2/3 of those members present a reading ‘era’ proposed ordinance may be dispensed with, and reference made by title only.” Instead, should read: “Upon an affirmative vote of 2/3 of those members present a reading ‘of a’ proposed ordinance may be dispensed with, and reference made by title only.” Motion by Snow to approve the Village Board Rules of Procedure with corrections as presented. Seconded by Miller. Voice vote. Motion carried.
 - d. Crary stated that the following Committee Members have agreed to another term.
 - Downtown Design: Paul Kardatzke and Yvonne Notbohm - term expiring 2025
 - Joint Extraterritorial Zoning: Greg Prem and Jason Falteisek - term expiring 2026
 - Plan Commission: Greg Prem and Michael Broh - term expiring 2026.
 - Robin Reid agreed to serve as interim on the Plan Commission - term expiring 2024.Motion by Saperstein to accept the appointments to the Downtown Design, Plan Commission, and the Joint Extraterritorial Zoning Committee as presented. Seconded by Barta. Voice vote. Motion carried.
 - e. Crary added that Jeannie McCarville has agreed to another 3-year term on the Library Board. Motion by Saperstein to reappoint Jeannie McCarville to another 3-year term on the Library Board. Seconded by Snow. Voice vote. Motion carried.
 - f. Crary shared that the River Valley Court Commission appointments were from the Village of Plain as follows: Kelly Yanke, Plain Board Member, and Mike Bernards, Plain At Large, for a 2-year term. Motion by Miller to accept the River Valley Court Commission appointments: Kelly Yanke, Plain Board Member, and Mike Bernards, Plain At Large. Seconded by McCarville. Voice vote. Motion carried.

g. Cray reviewed the Village Board Standing Committees with the Board. She stated that the only update at this time was Jeannie McCarville would replace Jennifer Snow on the Park & Recreation Committee. Snow replied that she would be willing to replace McCarville on the Street, Sidewalk and Tree Committee. Motion by Saperstein to approve the Village Board Standing Committee appointments as stated. Seconded by Miller. Voice vote. Motion carried.

6. **Information Items:**

a. Information from River Valley School District regarding School Board Members.

7. **General Public Comment:** No Public Comment.

8. **Adjourn:** Motion by Snow to adjourn at 7:18 pm. Seconded by McCarville. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley