Minutes of Regular Session Proceedings of the Village of Spring Green Board of Trustees May 24, 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.
- 2. **Roll call of Village Board members**: Members present were Robin Reid, Jeannie McCarville, Deb Miller, Jennifer Snow, David Saperstein, Michael Broh and via Zoom & Teleconference: Damian Barta 7:03 pm. Also, present: Wendy Crary, Vikki Stingley, Paul Kardatzke Jewell Associates Engineers, Inc., Jacob Brittingham 7:04 pm and Chief Stoddard 7:14 pm. Via Zoom & Teleconference: Linda Schwanke, Juan Alva 7:05 pm, and Israel 7:05 pm.
- 3. **Approve Minutes:** Motion by Snow to approve the minutes of the May 10, 2023 Regular Board Meeting as presented. Seconded by Saperstein. Voice vote. Motion carried.
- 4. **Review and approve agenda:** Motion by Broh to approve the agenda as presented. Seconded by Miller. 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.

Seconded by Snow. Voice vote. Motion carried.

6. New Business:

- a. The Village Board reviewed the Mobile Food Vending Application submitted by Juan Alva and Israel of Los Sombreros Grill Cafe Restaurant giving consensus for Saturdays, 11:00 am 7:00 pm, location by the Post House Garden, with the exception of special events: Art Fair Saturday, June 24, 2023. Los Sombreros Grill Cafe Restaurant will need to verify other special event dates with the Village Office prior to set up. Motion by Snow to approve the Mobile Food Vending Application submitted by Los Sombreros Grill Cafe Restaurant as presented for Saturdays; except when there are special events. Seconded by Saperstein. Voice vote. Motion carried.
- b. The Village Board reviewed the Solicitors License (Sellers Permit) Application submitted by Jacob Brittingham of Southwestern Advantage. Brittingham shared that the product is not to replace school curriculum; but an at home resource supplement. He added that he had a Facebook page with more information. Motion by Miller to approve the Solicitors License (Sellers Permit) Application submitted by Jacob Brittingham of Southwestern Advantage as presented. Seconded by McCarville. Voice vote. Motion carried.
- 7. **General Public Comment:** No public comment.
- 8. **Adjourn:** Motion by Broh to adjourn at 7:24 pm. Seconded by Snow. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley