

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
July 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.
 2. **Roll call of Village Board members:** Members present were Robin Reid, Jeannie McCarville, Jennifer Snow, David Saperstein, Damian Barta, Deb Miller, and Michael Broh. Also, present: Wendy Crary, Bruce Bradley, Joel Marcus, Linda Schwanke, LuEtta Miller, Vikki Stingley, and Jane Hauser 7:04 pm. Via Zoom & Teleconference: Adam Reno.
 3. **Approve Minutes:** Motion by Snow to approve the minutes of the June 28, 2023 Regular Board Meeting as presented. Seconded by Barta. Voice vote. Motion carried.
 4. **Review and approve agenda:** Motion by Miller to approve the agenda as presented. Seconded by Saperstein. Voice vote. Motion carried.
 5. **Consent agenda:** Broh asked to recuse himself from consent agenda items 5. b. & 5. c. due to conflict of interest. Motion by Saperstein to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements.
Seconded by Broh. Voice vote. Motion carried.Motion by Snow to approve agenda items 5. b. Approval of an Operator's License for Lauren Dochnahl, 413 W Chapel St, Dodgeville, WI and 5. c. Approval of an Operator's License for Laura Arnold, 326 W Madison St, Spring Green, WI as present. Seconded by Saperstein. Voice vote. Broh recused himself. Motion carried.
 6. **Old Business:**
 - a. The Village Board discussed and heard updated information regarding the current location utilized by Mobile Food Venders. No action taken. Will review again at the next Village Board Meeting.
 7. **New Business:**
 - a. The Village Board reviewed the quote from Greeley Signs & Graphics, LLC for the two tennis and pickleball court signs:
 - 2' X 4' single sided sign with letters cut out of PVC and fastened to the sign panel = \$1,220.45
 - 24" X 36" tall donation sign routed/lasered out of engraving plastic and lettering routed/lasered into the material = \$ 824.50.
 - 50/50 split
 - Jane Hauser will follow-up with Greeley on details/orderMotion by Snow to approve the quote for the tennis and pickleball court signs as presented. Seconded by Miller. Voice vote. Motion carried.
 8. **General Public Comment:** No Public Comment at this time.
 9. **Adjourn:** Motion by Saperstein to adjourn at 7:40 pm. Seconded by Broh. Voice vote. Motion carried.
- Respectfully submitted by Vikki Stingley