

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
July 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 7:00 pm.
2. **Roll call of Village Board members:** Members present were Robin Reid, Jeannie McCarville, Jennifer Snow, Deb Miller, and Michael Broh. Via Zoom & Teleconference: Damian Barta. Absent: David Saperstein. Also, present: Wendy Crary, Chief Stoddard, Scott Whitsett- Jewell Associates Engineers, Inc, and Vikki Stingley. Via Zoom & Teleconference: Linda Schwanke and Bob Churchill.
3. **Approve Minutes:** Motion by Broh to approve the minutes of the July 12 2023 Regular Board Meeting as presented. Seconded by Miller. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Broh to approve the agenda as presented. Seconded by McCarville. Voice vote. Motion carried.
5. **Consent agenda:** Broh asked to have consent agenda item 5. c. removed. Motion by Snow to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.Seconded by Miller. Voice vote. Motion carried.
Motion by Miller to approve agenda item 5. c. Approval of an Operator's License for Nora Murphy, 770 Cole St, Spring Green, WI. as presented. Seconded by McCarville. Voice vote. Broh recused himself. Motion carried.
6. **Old Business:**
 - a. After several meetings and weeks of careful review and discussion of the current location utilized by Mobile Food Venders; a motion was made by Broh to have Wendy contact current Food Trucks to voluntarily relocate to the village parking lot behind Arcadia Books, MS Tax and Baron Brooks or in front of Joel Marcus' vacate lot on Jefferson Street. Seconded by Snow. Voice vote. Motion carried.
7. **New Business:**
 - a. Scott Whitsett of Jewell Associates Engineers, Inc, presented documents for vacating portion of E. Hoxie Street:
 - Ingress – Egress Exhibit
 - Utility Easement Exhibit
 - Vacation Exhibit
 - Ingress -Egress Easement
 - Village Utility Easement
 - Vacationto the Village Board for review and approval. Motion by Snow to approve the documents for vacating portion of E. Hoxie Street as presented. Seconded by Miller. Voice vote. Motion carried.
 - b. Chief Stoddard requested the replacement of three .40 caliber handguns with 9mm for the Police Department. Stoddard stated that there are several reasons for the request:
 - .40 caliber has a higher breach – slower follow up/more time needed to gain focus on target to stop threat.
 - 9mm ammo cost is less
 - 9mm magazine capacity allows officers to carry two additional rounds
 - MOS "Red Dot" -gives better sight focal over iron sights

The total cost for the three firearms and two MOS's would be \$2,237.98 minus trade-in.
Stoddard also noted there are monies in his budget to cover cost.

Motion by Broh to approve the replacement of three handguns for the Police Department as presented. Seconded by Miller. Voice vote. Motion carried.

8. **General Public Comment:** Bob Churchill inquired about picnic tables by the Mobile Food Venders.
9. **Adjourn:** Motion by Miller to adjourn at 7:22 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley