

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
August 9, 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, Jeannie McCarville, Jennifer Snow, Deb Miller, Damian Barta, and David Saperstein. Absent: Michael Broh. Also, present: Wendy Crary, Chief Stoddard, Loren Glasbrenner - River Valley School District Administrator, Greg Jewell - Jewell Associates Engineers, Inc, Scott Whitsett - Jewell Associates Engineers, Inc, Vikki Stingley, and Emily Whitmore 7:05 pm. Via Zoom & Teleconference: Linda Schwanke.
3. **Approve Minutes:** Motion by Snow to approve the minutes of the July 26, 2023 Regular Board Meeting as presented. Seconded by McCarville. 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:** Motion by Saperstein to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.
 - c. Approval of an Operator's License for Owen Jeffrey Martin, 813 Pleasant St, Mineral Point, WI.
 - d. Approval of the Following License for the St. John's Church, 209 N Washington St, Spring Green, WI:
 - (1) Temporary Class "B" / "Class B" Retailer's License for the St John's Church Funfest on 8/11/2023 – 8/12/2023.
 - e. Approval of the Following License for the Spring Green Municipal Golf Club Inc, 520 S Lexington St, Spring Green, WI:
 - (1) Temporary Class "B" / "Class B" Retailer's License for the Spring Green Golf Club Full Moon Open, Municipal Golf Course on 9/16/2023 - 9/17/2023Seconded by Barta. Voice vote. Motion carried.
6. **New Business:**
 - a. Loren Glasbrenner, River Valley School District Administrator presented information regarding District Architecture Study and Future Goals.
7. **Information Items:**
 - a. Information regarding The Village of Spring Green 2024 Budget Timetable.
 - b. Information from League of Wisconsin Municipalities Mutual Insurance regarding 2022 Dividend payment returned to Village of Spring Green.
8. **General Public Comment:** No public comment.

9. **Convene into closed session:** at 7:30 pm. Motion by Miller to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes for “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Seconded by Snow. Roll call vote aye: Miller, Snow, Barta, Saperstein, McCarville, and Reid – Aye 6, Nay 0. Absent: Broh. Motion carried.
10. **Reconvene in to open session:** Saperstein moved and McCarville seconded to reconvene into open session at 8:12 pm. Voice vote. Absent: Broh. Motion carried.
 - a. Discussion and possible action regarding potential acquisition of real estate for the Village of Spring Green. No action taken.
11. **General Public Comment:** No public comment.
12. **Adjourn:** Motion by Saperstein to adjourn at 8:13 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley