

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
November 1, 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, Damian Barta, Michael Broh, and Deb Miller. Absent: Jennifer Snow, and David Saperstein. Also, present: Wendy Crary, and Vikki Stingley. Via Zoom & Teleconference: Linda Schwanke, and Chief Stoddard
3. **Approve Minutes:** Motion by Broh to approve the minutes of the October 25, 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 McCarville. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Barta to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements.
 - b. Approval of an Operator License for Timothy Gittings, 410 W. Madison St., Spring Green, WI.Seconded by Miller. Voice vote. Motion carried.
6. **Old Business:**
 - a. Crary reviewed the updates to the 2024 preliminary budget. The Village Board Budget Hearing is scheduled for November 15th 7:00 pm; with the Village Board Meeting following immediately after. Six of the seven Board Members will need to be in attendance in order to pass the 2024 Budget. No action needed.
7. **Information Items:**
 - a. Information regarding Sauk County Development Corporation's State of Sauk Event to be held November 30, 2023.
8. **General Public Comment:** Chief Stoddard said he wanted to give a shout out to the Lions Club for the great job they did helping at the intersections during Trick or Treat. Broh added a thank you to the High School Students too for helping the Lions Club. Chief Stoddard also stated that the Police Department had a successful drug take back on Saturday.
9. **Adjourn:** Motion by Miller to adjourn at 7:08 pm. Seconded by Barta. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley