

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
December 6, 2023 – 7:00 pm
Meeting held in-person or via Zoom & Teleconference

1. **Call to order:** Michael Broh, Village Trustee called the meeting to order at 7:00 pm.
2. **Roll call of Village Board members:** Members present were Michael Broh, Jeannie McCarville, Damian Barta, Jennifer Snow, David Saperstein and Deb Miller. Absent: Robin Reid. Also, present: Wendy Crary, Chief Stoddard, and Vikki Stingley. Via Zoom & Teleconference: Linda Schwanke, and Bob Churchill.
3. **Approve Minutes:** Motion by Barta to approve the minutes of the November 15, 2023 Public Hearing & Regular Board Meeting as presented. Seconded by Saperstein. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Snow to approve the agenda as presented. Seconded by Miller. Voice vote. Motion carried.
5. **New Business:**
 - a. Motion by Saperstein to approve the disbursements as presented. Seconded by Miller. Voice vote. Motion carried.
 - b. Chief Stoddard stated that there were no changes to the 2024 Plain Police Services Contract except dates. Motion by Miller to approve the 2024 Plain Police Services Contract as presented. Seconded by Barta. Voice vote. Motion carried.
 - c. Motion by Snow to approve the caucus date for January 10, 2024. Seconded by McCarville. Voice vote. Motion carried.
 - d. Motion by Saperstein to reappoint Jeff Alt and Karen Nelson to the Board of Review for another two-year term ending December 31, 2025. Seconded by Miller. Voice vote. Motion carried.
 - e. Motion by Miller to appoint the current updated list of Election Inspectors for a two-year term ending December 31, 2025 as presented. Seconded by Snow. Voice vote. Motion carried.
6. **General Public Comment:** No General Public Comment.
7. **Adjourn:** Motion by Barta to adjourn at 7:05 pm. Seconded by Snow. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley