## Minutes of Regular Session Proceedings of the Village of Spring Green Board of Trustees January 10, 2024 – Immediately following the Caucus at 7:00 pm Meeting held via Zoom & Teleconference

- 1. Call to order: Robin Reid, Village President called the board meeting to order at 7:07 pm.
- Roll call of Village Board members: Members present via Zoom & Teleconference were Robin Reid, David Saperstein, Jennifer Snow, Deb Miller, Damian Barta, Jeannie McCarville, and Michael Broh. Also, present: Wendy Crary, Jean-Claude Bédard and Vikki Stingley. Via Zoom & Teleconference: Linda Schwanke and Barbare Mott.
- 3. **Approve Minutes:** Motion by Snow to approve the minutes of the December 20, 2023 Regular Board Meeting as presented. Seconded by Broh. Voice vote. Motion carried.
- 4. **Review and approve agenda:** Motion by Broh to approve the agenda as presented. Seconded by Saperstein. Voice vote. Motion carried.
- 5. New Business:
  - a. Motion by Broh to approve the revised disbursements as presented. Seconded by Barta. Voice vote. Motion carried.
  - b. Crary stated that Todd Miller had resigned from the Board of Zoning Appeals; adding that Tom Ringelstetter from the Town of Spring Green is interested in the vacancy. Motion by Broh to appoint Tom Ringelstetter to the vacant Board of Zoning Appeals Committee. Seconded by Snow. Voice vote. Motion carried.
- 6. **Adjourn:** Motion by Barta to adjourn at 7:45 pm. Seconded by Saperstein. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley