

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
July 10, 2024 – 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: Robin Reid, Deb Miller, Jennifer Snow, David Saperstein, Damian Barta, Jean-Claude Bédard, and Jeannie McCarville. Also present: Wendy Crary, Emily Whitmore - Library Director, and Vikki Stingley. Via Zoom & Teleconference: Linda Schwanke, Bob Churchill, and Valley Sentinel 7:01 pm.
3. **Approve Minutes:** Motion by Snow to approve the minutes of the June 26, 2024 Regular Board Meeting as presented. Seconded by Miller. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Miller to approve the agenda as presented. Seconded by Bédard. Voice vote. Motion carried.
5. **Consent agenda:** Motion by McCarville 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 Kyle Gray Beach, 7080 Leaches Crossing Rd, Avoca, WI.
 - d. Approval of an Operator's License for Vivian Belle Jensen, E4596 Ruetten Dr, Spring Green, WI.
 - e. Approval of a request submitted by Darby Blakley – RVHS Principal to have a fireworks display on Thursday, September 26th, and to have a Homecoming Parade on the streets of Spring Green on Friday, September 27th.Seconded by Saperstein. Voice vote. Motion carried.
6. **New Business:**
 - a. Crary stated that the Spring Green Library Board met July 8th and recommended the reappointment of Linda Kettner, Dede Holverson, and Chris Ferguson for another three-year term to the Library Board. Motion by Bédard to accept the recommendation of the reappointments of Linda Kettner, Dede Holverson, and Chris Ferguson to another three-year term on the Library Board. Seconded by Miller. Voice vote. Motion carried.
7. **General Public Comment:** Bob Churchill inquired about the Library Presentation from the June 26th Village Board Meeting. Crary stated that the presentation handout is available at the Village Office or the Library for review.
8. **Adjourn:** Motion by Saperstein to adjourn at 7:04 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley