Minutes of Regular Session Proceedings of the Village of Spring Green Board of Trustees July 24, 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.
- Roll call of Village Board members: Members present Robin Reid, Deb Miller, Jennifer Snow, Damian Barta, Jean-Claude Bédard, and Jeannie McCarville. Absent: David Saperstein. Also present: Wendy Crary, Vikki Stingley, and Chief Stoddard 7:02 pm. Via Zoom & Teleconference: - Linda Schwanke, and Valley Sentinel 7:01 pm.
- 3. **Approve Minutes:** Motion by Snow to approve the minutes of the July 10, 2024 Regular Board Meeting as presented. Seconded by Barta. Voice vote. Motion carried.
- 4. **Review and approve agenda:** Motion by Bédard to approve the agenda as presented. Seconded by Miller. Voice vote. Motion carried.
- 5. **Consent agenda:** Motion by McCarville to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements.
 - b. Approval of an Operator's License for Kylie Merritt, E5679 CO RD B, Plain, WI.
 - c. Approval of an Operator's License for Megan Nachreiner, 560 N Worcester ST, Spring Green, WI.

Seconded by Miller. Voice vote. Motion carried.

6. New Business:

- a. Discussion and possible action regarding proposed Fire Inspections Ordinance for the Village of Spring Green. Motion by Miller to approve the first reading of the proposed Fire Inspections Ordinance for the Village of Spring Green as presented. Seconded by Snow. Voice vote. Motion carried.
- 7. **General Public Comment:** Linda Schwanke asked if the proposed Fire Inspections Ordinance would be available to view online. Crary replied no, but will be available for viewing at the Village Office. Mail or email is another option if requested.
- 8. **Adjourn:** Motion by Barta to adjourn at 7:06 pm. Seconded by Miller. Voice vote. Motion carried

Respectfully submitted by Vikki Stingley