

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
September 25, 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, Damian Barta, Deb Miller, and Jeannie McCarville. Absent: Jennifer Snow, David Saperstein, and Jean-Claude Bédard.
Also present: Wendy Crary, Adam Reno, Chief Stoddard, Emily Whitmore - Library Director, and Vikki Stingley.
Via Zoom & Teleconference: Linda Schwanke, Bob Churchill, Nicole Tilford, Ryan Murray, and Valley Sentinel-AI notetaker.
3. **Approve Minutes:** Motion by Miller to approve the minutes of the September 11, 2024 Regular Board Meeting as presented. Seconded by McCarville. Voice vote. Motion carried.
4. **Review and approve agenda:** Reid requested “New Business” be presented before “Old Business”. Motion by McCarville to approve the agenda with the change to hear “New Business” before “Old Business”. Seconded by Miller. Voice vote. Motion carried.
6. **New Business:**
 - a. Motion by Miller to approve the disbursements as presented. Seconded by Barta. Voice vote. Motion carried.
 - b. Discussion and possible action regarding Insurance Claim submitted by Nicole Tilford. The Village Board reviewed information submitted by Nicole Tilford, the Spring Green Police Department, the Spring Green Public Works Department, and Statewide Services, Inc. regarding a claim of “vehicle allegedly damaged by yellow paint splatter from Public Works Staff while painting curbs within the Village”. Statewide Services, Inc performed an investigation and finds no negligence on the part of the Village of Spring Green for this incident, and recommended denial of the claim pursuant Wisconsin Statue for disallowance of claim 893.80(lg). The disallowance will shorten the statute of limitations period to six months. Motion by McCarville to issue a Notice of Disallowance of Claim to Nicole Tilford. Seconded by Miller. Voice vote. Motion carried.
5. **Old Business:**
 - a. Crary presented updates to the 2025 preliminary budget figures.
7. **General Public Comment:** No Public Comment.
8. **Convene into closed session:** At 7:40 pm motion by Barta to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes for “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”, and under Section 19.85(1)(c) of the Wisconsin Statutes for “Considering employment, promotion, compensation or performance evaluation data of any public

employee over which the governmental body has jurisdiction or exercises responsibility.” Seconded by Miller. Roll call vote aye: Reid, Miller, Barta, and McCarville – Aye 4, Nay 0. Absent: Snow, Saperstein, and Bédard. Motion carried.

9. **Reconvene into open session:** Miller moved, and Barta seconded to reconvene into open session at 8:31 pm. Voice vote. Motion carried.

- a. Discussion and possible action regarding potential acquisition of real estate for the Village of Spring Green. No action was taken regarding acquisition of real estate for the Village of Spring Green.
- b. Discussion and possible action regarding employee evaluations and compensation for 2025. No action was taken regarding employee evaluations and compensation for 2025.

10. **General Public Comment:** No Public Comment.

11. **Adjourn:** Motion by Barta to adjourn at 8:32 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley