

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
October 9, 2024 – 7:00 pm
Meeting held in-person or via Zoom & Teleconference

1. **Call to order:** Deb Miller, Village Trustee called the board meeting to order at 7:01 pm.
2. **Roll call of Village Board members:** Members present Jeannie McCarville, Jean-Claude Bédard, David Saperstein, Deb Miller, and Damian Barta 7:02 pm. Via Zoom & Teleconference: Robin Reid. Absent: Jennifer Snow.
Also present: Wendy Crary, Emily Whitmore - Library Director, and Vikki Stingley.
Via Zoom & Teleconference: Bob Churchill, and Valley Sentinel-AI notetaker.
3. **Approve Minutes:** Motion by McCarville to approve the minutes of the September 25, 2024 Regular Board Meeting as presented. Seconded by Bédard. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Saperstein to approve the agenda as presented. Seconded by McCarville. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Bédard to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.
 - c. Approval of Halloween Trick-or-Treat hours for Thursday, October 31st from 4:00 pm –7:00 pm.Seconded by McCarville. Voice vote. Motion carried.
6. **Old Business:**
 - a. Crary reviewed the 2025 preliminary budget figures with the Village Board; which led to a consensus to increase the library’s portion by \$4,500.00 of the possible increased levy of \$10,000.00 available to the Village.
7. **New Business:**
 - a. Discussion and possible action regarding a request from Boyd Clarson to exceed the allowed driveway width for property located at 435 Spring Street. Clarson is requesting a 24 feet driveway which exceeds the ordinance allowed of 16 feet. Motion by Bédard to approve the request from Boyd Clarson to exceed the allowed driveway width to 24 feet for property located at 435 Spring Street. Seconded by McCarville. Voice vote. Motion carried.
8. **General Public Comment:** No public comment.
9. **Convene into closed session:** At 7:52 pm motion by Reid to go into closed session 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 Barta. Roll call vote aye: Reid, Miller, Barta, Saperstein, Bédard, and McCarville – Aye 6, Nay 0. Absent: Snow. Motion carried.
10. **Reconvene into open session:** McCarville moved, and Saperstein seconded to reconvene into open session at 8:03 pm. Voice vote. Motion carried.
 - a. Discussion and possible action regarding employee evaluations and compensation for 2025. No action taken.
11. **General Public Comment:** No public comment.
12. **Adjourn:** Motion by Barta to adjourn at 8:04 pm. Seconded by Bédard. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley