

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
November 6, 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, Jeannie McCarville, Jennifer Snow, David Saperstein, and Jean-Claude Bédard. Absent: Deb Miller. Also present: Wendy Crary, and Vikki Stingley. Via Zoom & Teleconference: Linda Schwanke.
3. **Approve Minutes:** Motion by Snow to approve the minutes of the October 23, 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 McCarville. Voice vote. Motion carried.
5. **Old Business:**
 - a. Crary reviewed updates to the 2025 preliminary budget figures with the Village Board. The Village Board Budget Hearing is scheduled for November 20th 7:00 pm; with the Village Board Meeting following immediately after. Six of the seven Village Board Members will need to be in attendance in order to pass the 2025 Budget. No action needed.
6. **New Business:**
 - a. Motion by Barta to approve the disbursements as presented. Seconded by Saperstein. Voice vote. Motion carried.
 - b. Discussion and possible action regarding request from staff to close the Village Office November 25 – 27, 2024. Motion by Bédard to approve the request from Village Staff to close the Village Office November 25 – 27, 2024. Seconded by Snow. Voice vote. Motion carried.
7. **General Public Comment:** No general public comments.
8. **Adjourn:** Motion by Saperstein to adjourn at 7:08 pm. Seconded by McCarville. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley