

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
December 18, 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 7:02 pm.
2. **Roll call of Village Board members:** Members present were Robin Reid, Jean-Claude Bédard, Jeannie McCarville, Deb Miller, Jennifer Snow, David Saperstein, and Damian Barta. Also, present: Wendy Crary, Rose Ellen Schneider, Vikki Stingley. Via Zoom & Teleconference: Linda Schwanke, and Bob Churchill.
3. **Approve Minutes:** Motion by Barta to approve the minutes of the December 4, 2024 Regular Board Meeting as presented. Seconded by Snow. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Miller to approve the agenda as presented. Seconded by Saperstein. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Saperstein to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.Seconded by Bédard. Voice vote. Motion carried.
6. **New Business:**
 - a. Discussion and possible action regarding Ed Lilla's resignation from the Joint Extraterritorial Zoning Committee. Due to Lilla's recent appointment as the Zoning Administrator; he will be stepping down as a citizen member on the Joint Extraterritorial Zoning Committee; but will continue on the Plan Commission. Crary verified with legal counsel that Lilla can remain on the Plan Commission. Motion by Snow to accept Ed Lilla's resignation from the Joint Extraterritorial Zoning Committee. Seconded by Miller. Voice vote. Motion carried.
 - b. Discussion and possible action regarding appointment of Kevin Zimmer to the Joint Extraterritorial Zoning Committee. Zimmer is on the Plan Commission and has agreed to fill the vacancy on the Joint Extraterritorial Zoning Committee as a citizen member. Motion by Miller to approve the appointment of Kevin Zimmer to the Joint Extraterritorial Zoning Committee. Seconded by Bédard. Voice vote. Motion carried.
 - c. Discussion and possible action regarding 2025 Plain Police Services Contract. The 2025 Plain Police Services Contract is reviewed annually; no changes. Motion by Saperstein to approve the 2025 Plain Police Services Contract as presented. Seconded by Barta. Voice vote. Motion carried.
7. **Information Items:**
 - a. River Valley Area Community Gardens 2024 Annual Report.
8. **General Public Comment:** Bob Churchill expressed his gratitude to the Village and the Village Board for their services to the Village of Spring Green.
9. **Adjourn:** Motion by McCarville to adjourn at 7:12 pm. Seconded by Barta. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley