Minutes of Regular Session Proceedings of the Village of Spring Green Board of Trustees January 8, 2025 – Immediately following the Caucus at 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 7:07 pm.
- 2. Roll call of Village Board members: Members present were Robin Reid, David Saperstein, Jennifer Snow, Deb Miller, Damian Barta, Jeannie McCarville, and Jean-Claude Bédard. Also, present: Wendy Crary, Chief Stoddard, Bruce G Bradley, Nancy Garner, Yvonne Notbohm, and Vikki Stingley. Via Zoom & Teleconference: Linda Schwanke, and Bob Churchill.
- 3. **Approve Minutes:** Motion by Saperstein to approve the minutes of the December 18, 2024 Regular Board Meeting as presented. Seconded by Bédard. Voice vote. Motion carried.
- 4. **Review and approve agenda:** Motion by Miller to approve the agenda as presented. Seconded by Snow. Voice vote. Motion carried.
- 5. New Business:
 - a. Motion by Snow to approval of disbursements as presented. Seconded by Barta. Voice vote. Motion carried.
 - b. The Village Board reviewed the burn request for the River Valley Middle School submitted by Heather Meixelsperger. This request is made annually and the burn is conducted by the Spring Green Fire Department. Motion by Miller to approve a burn request for the River Valley Middle School submitted by Heather Meixelsperger. Seconded by McCarville. Voice vote. Motion carried.
- 6. General Public Comment: No Public Comment.
- 7. **Adjourn:** Motion by Bédard to adjourn at 7:09 pm. Seconded by Saperstein. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley