

Village of Spring Green
154 N. Lexington Street, P.O. Box 158
Spring Green WI 53588-0158

(608) 588-2335

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Agenda

Meeting of the Village Board

Wednesday, July 22, 2020

Meeting to be conducted Virtually

Members of the public can access this meeting by using this link:

<https://zoom.us/j/99208233763?pwd=K3dxdXlxY3p6NGNlcmxJ2VHczVjhndz09>

Those without internet access can join the meeting by phone Dial-In: 1 (312) 626-6799

Meeting ID: 992 0823 3763

Access Code: 204279

7:00 pm

1. Call to order by presiding officer. Proof of notification of the meeting was issued with the following note:
"Anyone with special access needs is required to notify the Village office 24 hours prior to this meeting."
2. Roll call of Village Board members present.
3. Read and approve minutes of the July 8, 2020 Regular Board Meeting.
4. Review and approve agenda.
5. **Consent agenda:** All matters under this item are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item will be removed from the consent agenda and will be considered separately.
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.
6. **Old Business:**
 - a. Discussion and possible action regarding timeline for returning to in person Village Board Meetings.
7. **New Business:**
 - a. Discussion and possible action regarding Todd Miller's request that the Village Board rescind their action to approve street closures for the 2020 Car Show.
 - b. Approval of a request submitted by the Spring Green Area Chamber of Commerce regarding closure of downtown streets for the 2020 Car Show to be held on Saturday, August 15th from 7 a.m. to 5 p.m.
 - c. Discussion and possible action regarding a letter of retirement and resignation submitted by Joseph Bindl.
 - d. Discussion and possible action regarding advertisement and publication for the Public Works Position due to upcoming retirement of Joseph Bindl.
 - e. Discussion and possible action regarding Resolution R-2006, 2019 Compliance Maintenance Annual Report Resolution.
8. **Information Items:**
 - a. Correspondence from the Wisconsin Historical Society regarding State and National Register of Historic Places nomination of Spring Green Restaurant at 5607 County Road C, Town of Wyoming, Iowa County, WI.
9. **General Public Comment:**
10. **Adjourn:**

*Note: Anyone with special access needs is required to notify the Village Office 24 hours prior to this meeting.

*Note: It is possible that members of and possibly a quorum of members of other governmental bodies of a municipality or county may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this matter.

Notice Issued: July 16, 2020

Submitted By: _____

Wendy S. Crary, WCPC, MMC
Village Clerk / Treasurer