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

(608) 588-2335 Fax (608) 588-3808

Agenda Meeting of the Village Board Wednesday, August 26, 2020 Meeting to be conducted Virtually

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

https://zoom.us/j/99208233763?pwd=K3dxdXIxY3p6NGNCMXJ2VHczVjhndz09

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

Meeting ID: 992 0823 3763

Access Code: 204279

ccess Code: 204 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 August 12, 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 Disbursements.
 - b. Approval of the Following License for Spring Green Municipal Golf Course Full Moon Open, Municipal Golf Course, Spring Green, WI:
 - i. Temporary Class "B"/"Class B" Retailer's License for 10/10/20 10/11/20.
 - c. Approval of a request submitted by St. John's School for the use of the alley behind St. John's School (from Monroe to Daley) for morning and lunch recess.

6. Old Business:

a. Discussion and possible action regarding timeline for returning to in person Village Board Meetings.

7. New Business:

- Discussion and possible action regarding the Police School Liaison Officer (PSLO)
 Agreement between the Village of Spring Green and the River Valley School District.
- b. Discussion and possible action regarding request from Slowpoke Lounge and Cabaret to extend street closures until October 11, 2020 on Jefferson Street.
- Discussion and possible action on State Board of Assessors Copy of Manufacturer's
 Objection Acknowledgement for Cardinal CG R&D, Cardinal CG Company, and Cardinal
 IG Company Personal Property Assessments.
- d. Discussion and possible action regarding amendments for Village of Spring Green Ordinance Chapter 189 Building Construction.
- e. Discussion and possible action regarding Resolution R-2007: Request for Exemption from County Library Tax.
- f. Discussion and possible action regarding information from Sauk County concerning the Routes to Recovery grant.

8. General Public Comment:

9. 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:	August 20, 2020
Submitted By:	
	Wendy S. Crary, WCPC, MMC
	Village Clerk / Treasurer