

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

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Agenda

Meeting of the Village Board

Wednesday, April 14, 2021

Meeting to be conducted Virtually

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

<https://zoom.us/j/99208233763?pwd=K3dxdXlxY3p6NGNCMXJ2VHczVjhndz09>

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 March 24, 2021 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.
 - c. Approval of an Operator's License for Alyssa Kuhse, 345 Fairview Ct., Spring Green, WI.
 - d. Approval of an Operator's License for Alexis Nabbefeld, S12923 Ivy Lane, Spring Green, WI.
 - e. Approval of an Operator's License for Laura Arnold, 326 W Madison St., Spring Green, WI.
 - f. Approval of the location for the 2020 Spring Green Outdoor Farmers Market.
6. **Old Business:**
 - a. Discussion and possible action regarding the proposed ATV/UTV Ordinance for the Village of Spring Green.
7. **New Business:**
 - a. Discussion and possible action regarding a request from David and Monica Pilon to allow a second driveway and to exceed the allowed driveway width for property located at 463 W Monroe Street.
 - b. Discussion and possible action regarding Resolution R-2103, Authorizing the Submission of a Community Development Investment Grant Application to Wisconsin Economic Development Corporation.
 - c. Discussion and possible action regarding a burn request submitted by Brad Hutnik, Chuck Schreiber and Mark Baenen.
 - d. Discussion and possible action regarding a burn request submitted by Robin Reid.
 - e. Discussion and possible action regarding a Mobile Food Vending Application submitted by Kyle Vesperman of Vesperman Farms LLC.
 - f. Discussion and possible action regarding easements for the Woodbury Sanitary Sewer Project.
 - g. Discussion and possible action regarding resignation of Robin Reid as Village Trustee effective April 19, 2021.

8. Information Items:

- a. 2020 State of Wisconsin, Department of Natural Resources Annual Report Recycling Program Accomplishments and Actual Costs.

9. General Public Comment:

- 10. Convene into closed session** under Sections 19.85(1)(c) of the Wisconsin Statutes for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”

- a. Review and approve closed session agenda.
- b. Review and approve minutes of the October 14, 2020 closed session meeting.
- c. Discussion and possible action regarding candidates for the Director of Public Works position.
- d. Discussion and possible action regarding candidates for the Police Department Patrol Officer position.

11. Reconvene into Open Session.

- a. Discussion and possible action regarding candidates for the Director of Public Works position.
- b. Discussion and possible action regarding candidates for the Police Department Patrol Officer position.

12. General Public Comment:

13. 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: April 8, 2021

Submitted By: Wendy S. Crary
Wendy S. Crary, WCPC, MMC
Village Administrator/Clerk/Treasurer