

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 28, 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 April 14, 2021 Regular Board Meeting.
4. Review and approve agenda.
5. **Old Business:**
 - a. Discussion and possible action regarding a Mobile Food Vending Application submitted by Kyle Vesperman of Vesperman Farms LLC.
 - b. Discussion and possible action regarding easements for the Woodbury Sanitary Sewer Project.
 - c. Discussion and possible action regarding timeline for returning to in person Village Board Meetings.
6. **New Business:**
 - a. Discussion and possible action regarding appointment of vacant Village Trustee seat.
 - b. Approval of Disbursements.
 - c. Discussion and possible action on an application for a Class "A" Beer and Class "A" Retail Licenses for Kyle Lynne Adams, Wander Provisions LLC, 136 South Albany Street, Spring Green, WI.
 - d. Discussion and possible action on an email submitted by Robin Reid regarding vacation leave for Greg Wipperfurth.
 - e. Discussion and possible action regarding placement of solar powered speed signs on STH 23.
 - f. Discussion and possible action regarding Resolution Designating Public Depository and Authorizing Withdrawal of Village of Spring Green Moneys with The Peoples Community Bank.
 - g. Discussion and possible action on the Rules of Procedure for the Village Board.

- h. Discussion and possible action on appointments to the following Committees:
Board of Zoning Appeals, Downtown Design, Joint Extraterritorial Zoning, and Plan Commission.
- i. Discussion and possible action on Library Board appointment.
- j. Discussion and possible action on TIF District Joint Review Board appointment.
- k. Discussion and possible action on Sanitation and Recycling appointments.
- l. Discussion and possible action on Technology and Telecommunications appointments.
- m. Discussion and possible action on Emergency Management/Government Committee appointment.
- n. Discussion and possible action on Village Board Standing Committee appointments.

7. Information Items:

- a. Information from River Valley School District regarding School Board Members.
- b. Information from Sauk County regarding Addiction Awareness to be held May 15.

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: April 22, 2021

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