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, June 23, 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 June 9, 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 Disbursements.
 - b. Approval of a Mobile Food Vending Application submitted by Kyle Vesperman of Vesperman Farms LLC.

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 a Certified Survey Map (CSM) submitted by Northern Natural Gas to attach 100' x 300' to parcel #032-0894 located at S12200 STH 23, Town of Spring Green.
- b. Discussion and possible action regarding a request by Northern Natural Gas to rezone 100' x 300' of Lot #1 CSM submitted for approval, located at S12200 STH 23, Spring Green, WI from EAP Extraterritorial Agricultural Preservation District to B-6 Extraterritorial Wholesale and Service District.
- c. Discussion and possible action regarding temporary signs for Story Walk in the park.
- d. Discussion and possible action regarding Resolution R-2104, 2020 Compliance Maintenance Annual Report.
- e. Discussion and possible action regarding Rainbow Road/HWY 14 Intersection.

8. Information Items:

a. Information from League of Wisconsin Municipalities Mutual Insurance regarding 2020 Dividend payment returned to Village of Spring Green.

9. General Public Comment:

10. Adiourn:

*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.

June 15, 2021 Notice Issued:

Submitted By: Wendy S. Crary, WCPC, MMC

Village Administrator/Clerk/Treasurer