

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 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=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**

**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 23, 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 Pamela J Jacoby, S12435 Garden Path Unit 2, Spring Green, WI
  - d. Approval of an Operator's License for Kyle G Beach, 7080 Leaches Crossing Rd., Avoca, WI
  - e. Approval of an Operator's License for Taryne Kay Ramsden, 14076 CTY HWY M, Blue River, WI
  - f. Approval of an Operator's License for Stacy M Wood, 519 N. Albany St., Spring Green, WI
  - g. Approval of an Operator's License for Robert Ryan Doyle, 257 W. Madison St., Spring Green, WI
  - h. Approval of an Operator's License for Laura Lorraine Arnold, 326 W. Madison St., Spring Green, WI
  - i. Approval of an Operator's License for Karen Rena Gunderson, 409 W. Hill St., Spring Green, WI
  - j. Approval of an Operator's License for Olivia Faith Morgan, 713 Madison St., Sauk City, WI
  - k. Approval of an Operator's License for Jordan Elizabeth Mark, 246 S Winsted St., Spring Green, WI
6. **Old Business:**
  - a. Discussion and possible action regarding easements for the Woodbury Sanitary Sewer Project.
7. **New Business:**
  - a. Introduction and information from Ed White with Sauk County Development Corporation.
  - b. Discussion and possible action regarding Library Board appointments.
  - c. Discussion and possible action regarding quote from Mid-State Equipment for a Snowstorm-JRB Coupler.
  - d. Discussion and possible action regarding an Annual Partner Support Program with Midwest Meter Inc.

- e. Discussion and possible action regarding repairs and maintenance of the Village of Spring Green Parks.
  - f. Discussion and possible action regarding Comprehensive Outdoor Recreation Plan for the Village of Spring Green.
8. **Information Items:**
- a. Letter from Rick and Cindy Paulus regarding their donation to the Village of Spring Green Municipal Pool.
  - b. Information from Town and Country Sanitation regarding collection of recyclables within the Village.
9. **General Public Comment:**
10. **Convene into closed session** under Sections 19.85(1)(g) of the Wisconsin Statutes “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved”.
- a. Review and approve closed session agenda.
  - b. Review and approve minutes of closed session meeting April 14, 2021.
  - c. Discussion and possible action regarding Kane v. Village of Spring Green Plan Commission et al.
11. **Reconvene in to open session:**
- a. Discussion and possible action regarding Kane v. Village of Spring Green Plan Commission et al.
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: July 8, 2021

Submitted By: \_\_\_\_\_

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