

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 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=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 July 14, 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 Coin Machine Permit for Canteen Vending location at Cardinal CG, 1024 E Madison St., Spring Green, WI
  - c. Approval of a Coin Machine Permit for Canteen Vending location at Greenway Manor, 501 W Winsted St., Spring Green, WI
  - d. Approval of a Mobile Food Vending Application submitted by Samantha Sveum of Butternut Road Coffee Truck.
6. **Old Business:**
  - a. Discussion and possible action regarding easements for the Woodbury Sanitary Sewer Project.
  - b. Discussion and possible action regarding timeline for returning to in person Village Board Meetings.
7. **New Business:**
  - a. Discussion and possible action on a request submitted by John Houck for the Village to submit a request to WI DOT for reduced building setback distance on parcel #182-0648-11100, located along STH 23.
  - b. Discussion and possible action regarding a Memorandum of Understanding between the Village of Spring Green and the American Legion Post 253.
  - c. Discussion and possible action regarding letter of support for Tri- County Airport Drainage Project.
  - d. Discussion and possible action regarding removal of playground equipment located north of the municipal pool and park shelter.
8. **General Public Comment:**

9. **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 July 14, 2021.
  - c. Discussion and possible action regarding Kane v. Village of Spring Green Plan Commission et al.
10. **Reconvene in to open session:**
  - a. Discussion and possible action regarding Kane v. Village of Spring Green Plan Commission et al.
11. **General Public Comment:**
12. **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 22, 2021

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