

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, August 11, 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 July 28, 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 a Mobile Food Vending Application submitted by Jose's Authentic Mexican Restaurant.
6. **Old Business:**
 - a. Discussion and possible action regarding timeline for returning to in person Village Board Meetings.
 - b. Discussion and possible action regarding letter of support for Tri- County Airport Drainage Project.
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 proposal of a Well Site Investigation Report from Jewell Associates Engineers, Inc.

- d. Discussion and possible action regarding The Village of Spring Green 2022 Budget Timetable.
- 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 28, 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: August 5, 2021

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