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 25, 2021 Meeting to be conducted Virtually Members of the public can access this meeting by using this link: <u>https://zoom.us/j/99208233763?pwd=K3dxdXIxY3p6NGNCMXJ2VHczVjhndz09</u> 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 August 11, 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 Temporary Class "B"/"Class B" Retailer's License for the Spring Green Golf Club Full Moon Open, Municipal Golf Course, Spring Green, WI.
 - c. Approval of an Operator's License for Rebecca Robin Broh, 519 N. Albany St., Spring Green, WI.

6. New Business:

- Discussion and possible action regarding a request submitted by River Valley Area Community Gardens to install a semi-permanent shelter on village greenspace located at Westmor St.
- b. Discussion and possible action regarding a request submitted to have N. Cincinnati St., N. Baltimore St. and Hill St. alleys paved.
- c. Discussion and possible action regarding a request submitted by Upland Hills Clinic for a reserved parking space to test patients for Covid-19.
- d. Discussion and possible action regarding a request submitted by Vicky Rettenberger to resolve responsibility for installation of USPS Collection Box Unit on Spring St.
- e. Discussion and possible action regarding WisDOT options for curb ramp designs on STH23 project.
- f. Discussion and possible action regarding letter of resignation submitted by Isaac J. Gerber.

- g. Discussion and possible action regarding the Police School Liaison Officer (PSLO) Agreement between the Village of Spring Green and the River Valley School District.
- h. Discussion and possible action regarding WisVote "Relier" 2022-2024 MOU Renewal.
- i. Discussion and possible action regarding Resolution R-2105: Request for Exemption from County Library Tax.
- j. Discussion and possible action to strike "Existing non-conforming accessory structure, with or without a variance, shall not be allowed to be converted to an ADU." from Section 3.20.07 of the Spring Green Zoning Ordinance.
- k. Discussion and possible action to add a definition of "Arboriculture" and "Arboricultural Use" to the Spring Green Zoning Ordinance.
- I. Discussion and possible action to add a definition of "Horticulture" and "Horticultural Use" to the Spring Green Zoning Ordinance.

7. Information Items:

a. Information from League of Wisconsin Municipalities regarding Government 101 training.

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: August 19, 2021

Submitted By: Wendy S. Crary Wendy S. Crary, WCPC, MMC

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