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, September 8, 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 August 25, 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 request submitted by Darby Blakley RVHS Principal to have a bonfire at the High School on Thursday, September 23rd and to have a Homecoming Parade on the streets of Spring Green on Friday, September 24th.
 - c. Approval of a request submitted by St. John's School for the use of the alley behind St. John's School (from Monroe to Daley) for morning and lunch recess.
 - d. Approval of annual Snowmobile Trail Land Use Agreement between the Association of Sauk County Snowmobile Clubs, Inc. and the Village of Spring Green.
- 6. Old Business:
 - a. Discussion and possible action regarding a request submitted to have N. Cincinnati St., N. Baltimore St. and Hill St. alleys paved.
 - Discussion and possible action regarding a request submitted by Vicky Rettenberger to resolve responsibility for installation of USPS Collection Box Unit on Spring St.

7. New Business:

 Discussion and possible action regarding a street closure request submitted for gathering at the Post House Garden Friday, September 24th after the Homecoming Parade – 6:30 pm.

- b. Discussion and possible action regarding the 2020 Final Audit.
- c. Discussion and possible action regarding 2022 preliminary budget figures.

8. Information Items:

- a. Information regarding Sauk County Clean Sweep to be held on Saturday, September 25th from 8:00 am – 12:00 pm.
- b. Information from State Board of Assessors Copy of Manufacturer's Objection Acknowledgement for Cardinal CG R&D, Cardinal CG Company, and Cardinal IG Company Personal Property Assessments.
- 9. General Public Comment:

10. 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: September 2, 2021

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

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