

Village of Spring Green  
154 N. Lexington Street, P.O. Box 158  
Spring Green WI 53588-0158

(608) 588-2335

Fax (608) 588-3808

**Agenda**

**Meeting of the Village Board**

**Wednesday, September 22, 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 September 8, 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 street closure request submitted by the Spring Green Area Chamber of Commerce for Country Christmas events on December 3 – 4, 2021.
6. **Old Business:**
  - a. Discussion and possible action regarding a request submitted by Vicky Rettenberger to resolve responsibility for installation of USPS Collection Box Unit on Spring St.
  - b. Discussion and possible action regarding timeline for returning to in person Village Board Meetings.
  - c. Discussion and possible action regarding 2021 preliminary budget figures.
7. **New Business:**
  - a. Discussion and possible action regarding a request submitted to have Daley and Monroe alley paved.
  - b. Discussion and possible action regarding a request by Chad Kannenberg to rezone parcel #182-0868, The Prairie Subdivision Lot #8, located on Sunrise Drive, Village of Spring Green from B-3 Village Highway Commercial District to R-3 Village Multiple-Family Residential District.

- c. Discussion and possible action regarding a Certified Survey Map (CSM) submitted by O'Reilly Auto Parts to split parcel #032-0610-10000 into two lots, located on southeast corner of N. Westmor and USH 14, Town of Spring Green.
  - d. Discussion and possible action regarding a request from O'Reilly Auto Parts to allow a second driveway and to exceed the allowed driveway width for property located on N. Westmor Street.
  - e. Discussion and possible action regarding the purchase of a new utility truck for the Public Works Department.
  - f. Discussion and possible action regarding the 2022 Maintenance Assessment Contract between Kleven Property Assessment, LLC and the Village of Spring Green.
  - g. Discussion and possible action regarding a request submitted by River Valley School District to hold fireworks display on Thursday, September 23, 2021.
8. **General Public Comment:**
9. **Convene into closed session** under Section 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
- a. Review and approve closed session agenda.
  - b. Review and approve minutes of the August 11, 2021 closed session meeting.
  - c. Discussion and possible action on village employee evaluations and compensation for 2022.
10. **Reconvene into open session.**
- a. Discussion and possible action on village employee evaluations and compensation for 2022.
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: September 16, 2021

Notice Amended: September 20, 2021

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