

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, October 13, 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 22, 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 request submitted by Cornellier Fireworks Company to hold a fireworks display on Saturday, December 4, 2021.
 - d. Approval of a request submitted by Diane Baryenbruch to hold the Annual Spring Green Arts & Crafts Fair on June 25 & 26, 2022 and to close Jefferson Street from Winsted Street to Wood Street at 7:00 p.m. on Friday, June 24, 2022 and remain closed for the duration of the Art Fair.
6. **Old Business:**
 - a. Discussion and possible action regarding a request submitted to have Daley and Monroe alley paved.
 - b. Discussion and possible action regarding 2022 preliminary budget figures.
7. **New Business:**
 - a. Discussion and possible action regarding Solicitors License (Sellers Permit) Applications submitted by Mad City Windows & Baths for Timothy Jording and Nathaniel Hoiby.
 - b. Discussion and possible action regarding construction change order for the Woodbury Sanitary Sewer Extension project.

- c. Discussion and possible action regarding a request from Cardinal Glass CG to exceed the allowed driveway width for property located south of Hoxie Street, west of Cardinal Way.
 - d. Discussion and possible action regarding reroofing the Spring Green Police Department Building.
 - e. Discussion and possible action regarding the Spring Green Police Department Standard Operating Policy and Procedures.
 - f. Discussion and possible action regarding Library Board appointments.
 - g. Discussion and possible action regarding Kennedy Road Recycling Center/Burn Area - Attachment A.
 - h. Discussion and possible action regarding Resolution R-2106: Resolution accepting the Sauk County Board of Supervisors County Supervisory District Plan.
 - i. Discussion and possible action regarding Halloween Trick-or-Treat hours for Sunday, October 31st.
8. **Information Items:**
- a. Information regarding 2021 Small Community Forum Regional Workshops hosted by Spring Green Area Chamber of Commerce November 2nd.
 - b. Information regarding Halloween Creature Crawl Sunday, October 31st.
9. **General Public Comment:**
10. **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 September 22, 2021 closed session meeting.
 - c. Discussion and possible action on village employee evaluations and compensation for 2022.
11. **Reconvene into open session.**
- a. Discussion and possible action on village employee evaluations and compensation for 2022.
12. **General Public Comment:**
13. **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: October 7, 2021

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