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, April 27, 2022 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 April 13, 2022 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 the Following License for the Spring Green Area Chamber of Commerce, 208 N. Winsted, Spring Green, WI:
 - (1) Temporary Class "B" / "Class B" Retailer's License for the Corks & Hops Walk on 05/14/2022.
 - c. Approval of the Following License for the St. John's Church, 209 N Washington St, Spring Green, WI:
 - (1) Temporary Class "B" / "Class B" Retailer's License for the St John's Church Funfest on 9/13/2022 9/14/2022.
 - d. Approval of the location for the 2022 Spring Green Outdoor Farmers Market.

6. Old Business:

- a. Discussion and possible action regarding timeline for returning to in person Village Board Meetings.
- b. Update regarding the Village of Spring Green tennis and pickleball courts.

7. New Business:

- a. Discussion and possible action regarding correspondence submitted by Rick Paulus requesting treatment of Emerald Ash Borer in Village trees.
- b. Discussion and possible action regarding article "What you need to know about No-Mow May, the bee boosting trend sweeping Wisconsin".
- c. Discussion and possible action regarding consideration to add a definition of "Mobile or Manufactured Home" to the Spring Green Zoning Ordinance.

- d. Discussion and possible action regarding consideration to add a definition of "Shipping Container Home" to the Spring Green Zoning Ordinance.
- e. Discussion and possible action on the Village Board Rules of Procedure.
- f. Discussion and possible action on appointments to the following Committees: Board of Zoning Appeals, Downtown Design, Joint Extraterritorial Zoning, and Plan Commission.
- g. Discussion and possible action on Fire District Board appointment.
- h. Discussion and possible action on River Valley Court Commission appointments.
- i. Discussion and possible action on Sanitation and Recycling appointment.
- j. Discussion and possible action on Tree Commissioner appointment.
- k. Discussion and possible action on Village Board Standing Committee appointments.

8. Information Items:

- a. Information from River Valley School District regarding School Board Members.
- b. Information regarding donation of two soccer goals from River Valley Soccer Association.

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: April 21, 2022

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

Village Administrator/Clerk/Treasurer