

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, June 22, 2022

Meeting to be conducted Virtually

Members of the public can access this meeting by using this link:

<https://zoom.us/j/99208233763?pwd=K3dxdXlxY3p6NGNlCMXJ2VHczVjhndz09>

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 June 8, 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 Financial Report.
 - b. Approval of Disbursements.
 - c. Approval of the following Licenses for Carolina Dursina, The Usonian Inn, LLC, E5116 US Hwy 14, Spring Green, WI:
 - (1) Class "B" Beer and Class "A" Retail
 - d. Approval of an Operator's License for Karen Gunderson, 409 W Hill St, Spring Green, WI
 - e. Approval of an Operator's License for Mark Baryenbruch, 633 N Cincinnati, Spring Green, WI
 - f. Approval of an Operator's License for Olivia Faith, 713 Madison St #219, Sauk City, WI
 - g. Approval of a Mobile Food Vending Application submitted by Jose's Authentic Mexican Restaurant.
6. **New Business:**
 - a. Discussion and possible action regarding a Certified Survey Map (CSM) submitted by Savanna Institute to separate 1 acre from 40 acres, parcel #032-0914, located at E5219 Jones Road, Town of Spring Green.
 - b. Discussion and possible action regarding update on the purchase of the new utility truck for the Public Works Department.
 - c. Discussion and possible action regarding bids for paving Cincinnati to Daley and Wood alleyways.
 - d. Discussion and possible action regarding Resolution R-2202, 2021 Compliance Maintenance Annual Report.
7. **General Public Comment:**
8. **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: June 16, 2022

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