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, July 13, 2022 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 June 22, 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 an Operator's License for Stacey Stokes Porter, 142 N Worcester St, Spring Green, WI
 - d. Approval of an Operator's License for Stacy M Wood, 519 N. Albany St., Spring Green, WI
 - e. Approval of an Operator's License for Robert Ryan Doyle, 257 W. Madison St., Spring Green, WI
 - f. Approval of an Operator's License for Laura Lorraine Arnold, 326 W. Madison St., Spring Green, WI
 - g. Approval of an Operator's License for Jordan Elizabeth Mark, 246 S Winsted St., Spring Green WI
 - h. Approval of an Operator's License for Emily Jo Nachreiner, 895 Park Ave, Plain WI
 - i. Approval of an Operator's License for Laurie K. Lewis, S12605 E. Donald Rd., Spring Green, WI
 - Approval of a Coin Machine Permit for Canteen Vending location at Cardinal CG, 1024 E. Madison St., Spring Green, WI and Greenway Manor, 501 S. Winsted St., Spring Green, WI

6. New Business:

- a. Discussion and possible action regarding request for tennis/pickleball court fence change.
- b. Discussion and possible action regarding a letter of resignation submitted by Patrick Hagen.
- c. Discussion and possible action regarding the Police School Liaison Officer (PSLO) Agreement between the Village of Spring Green and the River Valley School District.

7. Information Items:

- Information from League of Wisconsin Municipalities Mutual Insurance regarding 2021 Dividend payment returned to Village of Spring Green.
- 8. General Public Comment:
- 9. 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: July 7, 2022

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

Village Administrator/Clerk/Treasurer