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 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 July 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 a request submitted by Darby Blakley RVHS Principal to have a bonfire & fireworks display on Thursday, September 29th, and to have a Homecoming Parade on the streets of Spring Green on Friday, September 30th.
 - c. Approval of a request submitted by St. John's School for the use of the alley behind St. John's School (from Monroe to Daley) for morning and lunch recess.

6. New Business:

- a. Discussion and possible action regarding resignation of Village Attorney Allan Peckham.
- b. Discussion and possible action regarding Proposal for Legal Services submitted by Attorney Eileen A. Brownlee.
- c. Discussion and possible action regarding a request from Damian Barta & Barbara Mott to allow a second driveway for property located at 442 N. Wood Street.
- 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: July 21, 2022

Submitted By: Wendy S. Crary

Wendy S Crary, WCPC, MMC Village Administrator/Clerk/Treasurer