

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, September 14, 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 August 24, 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 a request submitted by Diane Baryenbruch to hold the Annual Spring Green Arts & Crafts Fair on June 24 & 25, 2023 and to close Jefferson Street from Winsted Street to Wood Street at 7:00 p.m. on Friday, June 23, 2023 and remain closed for the duration of the Art Fair.
 - d. Approval of annual Snowmobile Trail Land Use Agreement between the Association of Sauk County Snowmobile Clubs, Inc. and the Village of Spring Green.
6. **Old Business:**
 - a. Discussion and possible action regarding letter of support for River Valley Commons/ River Valley Housing Coalition.
 - b. Discussion and possible action regarding design considerations for the Lexington/ Monroe and Jefferson Street projects.
7. **New Business:**
 - a. Discussion and possible action regarding well study update from Jewell Associates Engineers, Inc.
 - b. Discussion and possible action regarding the 2023 Maintenance Assessment Contract between Kleven Property Assessment, LLC and the Village of Spring Green.

- c. Discussion and possible action regarding Resolution R-2203: Request for Exemption from County Library Tax.
- d. Discussion and possible action regarding 2023 preliminary budget figures.

8. Information Items:

- a. Information regarding Sauk County Clean Sweep to be held on Saturday, September 24th from 8:00 am – 12:00 pm.
- b. Information from State Board of Assessors – Copy of Manufacturer’s Objection Acknowledgement for Cardinal CG R&D, Cardinal CG Company, and Cardinal IG Company Personal Property Assessments.
- c. Information from Jewell Associates Engineers, Inc. regarding WisDOT USH 14 resurfacing projects.

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 October 13, 2021 closed session meeting.
- c. Discussion and possible action regarding village employee evaluations and compensation for 2023.

11. Reconvene into open session.

- a. Discussion and possible action regarding village employee evaluations and compensation for 2023.

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: September 8, 2022

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