

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 28, 2022  
Meeting to be conducted Virtually**

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

**<https://zoom.us/j/99208233763?pwd=K3dxdXIY3p6NGNCMXJ2VHczVjhndz09>**

**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 September 14, 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 an Operator's License for Pamela Miles, 258 E Hoxie St, Spring Green, WI
  - c. Approval of a request submitted by Cornellier Fireworks Company to hold a fireworks display on Saturday, December 3, 2022.
6. **Old Business:**
  - a. Discussion and possible action regarding 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.
  - b. Discussion and possible action regarding 2023 preliminary budget figures.
7. **New Business:**
  - a. Discussion and possible action regarding a request submitted by River Valley Area Community Gardens to build an equipment shed on village greenspace located at Westmor St.
  - b. Discussion and possible action regarding a Certified Survey Map (CSM) submitted by Randy & Lucy Bindl, and Margaret & Kim Ready to join three lots into two, parcels #182-0797-00000, #182-0798-00000, and #182-0799-00000, located on Evergreen Way, Village of Spring Green.

- c. Discussion and possible action regarding Professional Service Contract Amendment No. 1 with Jewell Associates Engineers, Inc. for Monroe Street.
- d. Discussion and possible action regarding the proposed Shared Use Path Project from Ellery Schaffer of Jewell Associates Engineers, Inc.
- e. Discussion and possible action regarding proposed Engineering Service Contract for Grant Writing – Stormwater Management from Jewell Associates Engineers, Inc.

**8. Information Items:**

- a. Information regarding Sauk County Development Corporation's Fall Forum & Annual Meeting to be held November 3, 2022.

**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: September 22, 2022

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