

Village of Spring Green  
154 N. Lexington Street, P.O. Box 158  
Spring Green WI 53588-0158

(608) 588-2335

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**Agenda**

**Meeting of the Village Board**

**Wednesday, October 12, 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 September 28, 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 Halloween Trick-or-Treat hours for Monday, October 31 from 4:00 pm – 7:00 pm.
  - d. Approval of street closure request submitted by the Spring Green Area Chamber of Commerce for Country Christmas events on December 2 – 3, 2022.
6. **Old Business:**
  - a. Discussion and possible action regarding the proposed Shared Use Path Project from Ellery Schaffer of Jewell Associates Engineers, Inc.
  - b. Discussion and possible action regarding 2023 preliminary budget figures.
7. **New Business:**
  - a. Discussion and possible action regarding a request for End of Season Bonus for Lifeguards.
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: October 6, 2022

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