

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, November 2, 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 October 26, 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 St. John's Funfest Committee to close Daley Street between Albany and Lexington from 12:00 pm Thursday, August 10, 2023 through Sunday, August 13, 2023 and to erect a personal parking sign in front of the residence at 254 N. Worcester Street.
 - c. Approval of the Following License for the Spring Green Area Chamber of Commerce, 208 N. Winsted, Spring Green, WI:
(1) Temporary Class "Class B" Retailer's License for the Winter Wine Walk on 12/10/22.
6. **Old Business:**
 - a. Discussion and possible action regarding 2023 preliminary budget figures.
7. **New Business:**
 - a. Discussion and possible action regarding letter of resignation submitted by Austin Reissmann.
 - b. Discussion and possible action regarding the Tax Incremental Financing (TIF) District No. 6 Report.
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 27, 2022

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