

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, December 21, 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 December 7, 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.
6. **New Business:**
  - a. Discussion and possible action regarding Spring Green Fire Protection District Annual Report.
  - b. Discussion and possible action regarding a Certified Survey Map (CSM) submitted by Cardinal CG Company to join two lots into one, parcels #182-0492-10000 and #182-0494-00000, located on E. Hoxie Street, Village of Spring Green.
  - c. Discussion and possible action regarding reroofing the Spring Green Police Department Building.
  - d. Discussion and possible action regarding proposed Critical Incident Representation Group Retainer Agreement with the Wisconsin Professional Police Association.
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: December 15, 2022

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