

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, January 25, 2023**

**Meeting to be conducted Virtually**

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

<https://zoom.us/j/99208233763?pwd=K3dxdXIxY3p6NGNCMXJ2VHczVjhndz09>

**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 January 11, 2023 Public Caucus and Regular Board Meeting.
4. Review and approve agenda.
5. **New Business:**
  - a. Approval of Disbursements.
  - b. Discussion and possible action on an application for a Class "A" Beer and "Class A" Retail Licenses for Mark Ray Molter, Molter's Fresh Markets of Spring Green, 171 S Worchester St, Spring Green, WI.
  - c. Discussion and possible action regarding request from Carolina Dursina for reconsideration of reimbursable costs due to the Woodbury Sanitary Sewer Extension.
  - d. Discussion and possible action regarding Resolution R-2301, Change of Street Name.
  - e. Discussion and possible action regarding Resolution R-2302, Preliminary Resolution Declaring Intent to Exercise Special Assessment Power Pursuant to §66.0701, of the Wisconsin Statutes.
  - f. Discussion and possible action regarding update on the WisDOT STH 23 proposed project.
  - g. Discussion and possible action regarding a request to purchase a trailer for the Public Works Department.
  - h. Discussion and possible action regarding update on the purchase of a new utility truck for the Public Works Department.
6. **Information Items:**
  - a. Information from the State of Wisconsin Tax Appeals Commission regarding Cardinal IG Company, Cardinal CG R&D, and Cardinal CG Company Petitions for Review of Determination by State Board of Assessors for Manufacturing Property.
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: January 19, 2023

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