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, March 8, 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 February 8, 2023 Special Assessment Hearing & 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 authorized by Village President on February 22, 2023.
 - c. Approval of current Disbursements.
- 6. Old Business:

a. Discussion and possible action regarding request to revisit resuming in-person meetings.

- 7. New Business:
 - a. Discussion and possible action regarding plans submitted by River Valley Area Community Gardens for proposed equipment shed on village greenspace.
 - b. Discussion and possible action regarding request submitted by Brian Krey for the River Valley Cross Country Team 4th of July "Water Run" 5k race.
 - c. Discussion and possible action regarding request submitted by WI River Runners ATV Club for streets within the Village of Spring Green to be open for ATV/UTV use.
 - d. Discussion and possible action regarding the bids received for the 2023 Spring Green Street and Utility Reconstruction projects.
 - e. Discussion and possible action regarding a quote to upgrade the ME mobile transceiver kit.
 - f. Discussion and possible action regarding a burn request submitted by Robin Reid, 353 W Hoxie St.
 - g. Discussion and possible action regarding Village of Spring Green 2022 End-of-Year Financial Report.
 - h. Discussion and possible action regarding Resolution R-2303, 2022 Budget Amendment.

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: March 2, 2023

Submitted By: Wendy S. Crary Wendy S. Crary, WCPC, MMC

Village Administrator/Clerk/Treasurer