## 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, May 10, 2023
Held at Spring Green Village Office
154 N. Lexington Street
7:00 pm

Meeting can be attended in-person or virtually by using the link below:

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

- 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 April 26, 2023 Regular Board Meeting.
- 4. Review and approve agenda.
- 5. New Business:
  - a. Approval of Disbursements.
  - b. Discussion and possible action regarding a request from Cardinal Glass to vacate an additional portion of E. Hoxie Street.
  - c. Discussion and possible action regarding replacement of the hot water heater at the municipal pool.
  - d. Discussion and possible action regarding electrical upgrade at the municipal pool.
- 6. Information Items:
  - a. Village of Spring Green 2023 Committee List.
- 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: May 4, 2023

Submitted By: Vikki Stingley

Vikki Stingley, WCMC / Deputy Clerk/Treasurer