

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, August 9, 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://us06web.zoom.us/j/99208233763?pwd=K3dxdXIxY3p6NGNlCMXJ2VHczVjhndz09>

Those without internet access can join the meeting by phone Dial-In: 1 (312) 626-6799

Meeting ID: 992 0823 3763

Access Code: 204279

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 July 26, 2023 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.
 - c. Approval of an Operator’s License for Owen Jeffrey Martin, 813 Pleasant St, Mineral Point, WI.
 - d. Approval of the Following License for the St. John’s Church, 209 N Washington St, Spring Green, WI:
(1) Temporary Class “B” / “Class B” Retailer’s License for the St John’s Church Funfest on
8/11/2023 – 8/12/2023.
 - e. Approval of the Following License for the Spring Green Municipal Golf Club Inc, 520 S Lexington St, Spring Green, WI:
(1) Temporary Class “B” / “Class B” Retailer’s License for the Spring Green Golf Club Full Moon Open, Municipal Golf Course on 9/16/2023 - 9/17/2023
6. **New Business:**
 - a. Discussion and possible action regarding School District Architecture Study and Future Goals.
7. **Information Items:**
 - a. Information regarding The Village of Spring Green 2024 Budget Timetable.
 - b. Information from League of Wisconsin Municipalities Mutual Insurance regarding 2022 Dividend payment returned to Village of Spring Green.
8. **General Public Comment:**
9. **Convene into closed session** under Section 19.85(1)(e) of the Wisconsin Statutes for “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”
 - a. Review and approve closed session agenda.
 - b. Review and approve minutes of the September 14, 2022 closed session meeting.
 - c. Discussion and possible action regarding potential acquisition of real estate for the Village of Spring Green.

10. Reconvene into open session.

- a. Discussion and possible action regarding potential acquisition of real estate for the Village of Spring Green.

11. General Public Comment:

12. 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: August 3, 2023

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