

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 23, 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 August 9, 2023 Regular Board Meeting.
4. Review and approve agenda.
5. **New Business:**
 - a. Approval of Disbursements.
 - b. Discussion and possible action regarding Spring Green Veteran's Memorial dedication ceremony and continued maintenance.
 - c. Discussion and possible action regarding Christ Lutheran Church request for improvements/repairs to shared parking lot.
 - d. Discussion and possible action regarding letter of support for pursuing grant funding for the construction of a drainage ditch.
 - e. Discussion and possible action regarding request from Spring Green Community Library for increase to the 2024 library levy amount.
 - f. Discussion and possible action regarding 2024 Exterior Revaluation and 2025 Maintenance Contract between Kleven Property Assessment, LLC and the Village of Spring Green.
 - g. Discussion and possible action regarding corrections to the Village of Spring Green Employee Personnel Policy.
6. **Information Items:**
 - a. Information from Spring Green Community Library regarding Library Board seeking new members.
7. **General Public Comment:**
8. **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 August 9, 2023 closed session meeting.
 - c. Discussion and possible action regarding potential acquisition of real estate for the Village of Spring Green.
9. **Reconvene into open session.**
 - a. Discussion and possible action regarding potential acquisition of real estate for the Village of Spring Green.

10. General Public Comment:

11. 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 17, 2023

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