

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, September 27, 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 September 13, 2023 Regular Board Meeting.
4. Review and approve agenda.
5. **Old Business:**
 - a. Discussion and possible action regarding a request submitted by Diane Baryenbruch to hold the Annual Spring Green Arts & Crafts Fair on June 29 & 30, 2024 and to close Jefferson Street from Winsted Street to Wood Street at 7:00 pm on Friday, June 28, 2024 and remain closed for the duration of the Art Fair.
 - b. Discussion and possible action regarding 2024 preliminary budget figures.
6. **New Business:**
 - a. Approval of Disbursements.
 - b. Discussion and possible action regarding a Certified Survey Map (CSM) submitted by Darlene Stanek to join two lots into one, parcels #182-0658-00000 and #182-0659-00000, located at 512 Rebecca Street, Village of Spring Green.
 - c. Discussion and possible action on Resolution R-2306, Resolution to Vacate and Discontinue a Portion of Hoxie Street in the Village of Spring Green, Sauk County, Wisconsin.
 - d. Discussion and possible action regarding upgrade/replacement of the PSD meter located on Wood Street.
 - e. Discussion and possible action regarding the Police School Liaison Officer (PSLO) Agreement between the Village of Spring Green and the River Valley School District.
7. **Information Items:**
 - a. Information from Adam Reno regarding the creation of a Public Works Department Facebook page.
8. **General Public Comment:**

9. **Convene into closed session** under Section 19.85(1)(c) of the Wisconsin Statutes for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
 - a. Review and approve closed session agenda.
 - b. Review and approve minutes of the September 13, 2023 closed session meeting.
 - c. Discussion and possible action regarding employee evaluations and compensation for 2024.
10. **Reconvene into open session.**
 - a. Discussion and possible action regarding employee evaluations and compensation for 2024.
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: September 21, 2023

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