

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, October 11, 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=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

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 27, 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 Halloween Trick-or-Treat hours for Tuesday, October 31 from 4:00 pm – 7:00 pm.
 - d. Approval of street closure request submitted by the Spring Green Area Chamber of Commerce for Country Christmas events on December 1 – 2, 2023.
 - e. Approval of a request submitted by Cornellier Fireworks Company to hold a fireworks display on Saturday, December 2, 2023.
 - f. Approval of a request submitted by St. John's Funfest Committee to close Daley Street between Albany and Lexington from 12:00 pm Thursday, August 8, 2024 through Sunday, August 11, 2024 and to erect a personal parking sign in front of the residence at 254 N. Worcester Street.
6. **Old Business:**
 - a. Discussion and possible action regarding 2024 preliminary budget figures.
7. **New Business:**
 - a. Discussion and possible action regarding recommended appointments for the Library Board.

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 27, 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: October 5, 2023

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