

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, November 15, 2023**  
**Held at Spring Green Village Office**  
**154 N. Lexington Street**

**Immediately following the Hearing at 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 November 1, 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 the Following License for the Spring Green Area Chamber of Commerce, 208 N. Winsted, Spring Green, WI:
    - (1) Temporary "Class B" Retailer's License for the Winter Wine Walk on 12/9/2023.
6. **New Business:**
  - a. Discussion and possible action regarding approval of Proposed 2024 Budget.
  - b. Discussion and possible action on a Certified Survey Map (CSM) submitted by James & Caryl Sprecher to split parcel #032-0581-00000 into two lots, located at S12561A Pearl Road, Town of Spring Green.
  - c. Discussion and possible action on a request by James & Caryl Sprecher to rezone Lot #1 of CSM submitted for approval, located at S12561A Pearl Road, Spring Green WI from EAP Extraterritorial Agricultural Preservation District to ARN Extraterritorial New Agricultural Residential District.
  - d. Discussion and possible action on Certified Survey Map (CSM) submitted by Jeanette Bailey to correct side lot line between parcels #182-0132-00000 & #182-0133-00000, located at 129 N. Wood Street, Village of Spring Green.
  - e. Discussion and possible action regarding Professional Services Agreement with Jewell Associates Engineers for proposed Well and Well House #3.

**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: November 9, 2023

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