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, January 24, 2024 **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 January 10, 2024 Public Caucus and 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.

New Business:

- a. Presentation by River Valley School District regarding April 2, 2024, Referendum Election.
- b. Discussion and possible action regarding a request by Baxter & Connie Radel to rezone parcel #032-0599-10000, located at S12729 Pearl Road, Town of Spring Green, from ARN Extraterritorial New Agricultural Residential District to B-6 Extraterritorial Wholesale and Service District.
- c. Discussion and possible action regarding authorization for the Village Attorney and Police Chief to pursue condemnation of a dilapidated building/property in the village.
- d. Discussion and possible action regarding Town of Spring Green invoice for the Kennedy Road Project.
- e. Discussion and possible action regarding proposed drainage ditch project from Jewell Associates Engineers, Inc.

7. Information Items:

- a. Information regarding the River Valley Area Community Gardens 2023 Annual Report.
- 8. General Public Comment:
- 9. 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: January 18, 2024

Submitted By: Wendy S. Crary, WCPC, MMC

Village Administrator/Clerk/Treasurer