

Village of Spring Green
154 N. Lexington Street, P.O. Box 158
Spring Green WI 53588-0158

(608) 588-2335

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Agenda

Meeting of the Village Board
Wednesday, February 14, 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 24, 2024 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.
6. **Old Business:**
 - a. Discussion and possible action regarding proposed drainage ditch project from Jewell Associates Engineers, Inc.
7. **New Business:**
 - a. Discussion and possible action regarding request from Cardinal Glass to repair/update Peterson St between Madison and Hoxie Street.
 - b. Discussion and possible action regarding Kennedy Road Recycling Center/Burn Area - Attachment A.
 - c. Discussion and possible action regarding notice of retirement submitted by Village Attorney Eileen A Brownlee.
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: February 8, 2024

Submitted By: _____

Wendy S. Crary

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