

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 28, 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=K3dxdXlxY3p6NGNlCMXJ2VHczVjhndz09>

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 February 14, 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 Disbursements.
  - b. Approval of the location for the 2024 Spring Green Outdoor Farmers Market.
6. **New Business:**
  - a. Discussion and possible action regarding a burn request for the River Valley Middle School submitted by Heather Meixelsperger.
  - b. Discussion and possible action regarding a Mobile Food Vending Application submitted by Halo Halo.
  - c. Discussion and possible action regarding replacement of the generator at the Waste Water Treatment Plant.
  - d. Discussion and possible action regarding authorization for the Village Attorney and Police Chief to pursue an action for Abatement of public nuisances under Village of Spring Green Ordinance §278-7 C, property located at 433 W Madison Street, Village of Spring Green.
  - e. Discussion and possible action regarding construction change orders for the 2023 Spring Green Street and Utility Reconstruction Projects.
  - f. Discussion and possible action regarding Village of Spring Green 2023 End-of-Year Financial Report.
  - g. Discussion and possible action regarding Resolution R-2401, 2023 Budget Amendment.
7. **General Public Comment:**

8. **Convene into closed session** under Section 19.85(1)(e) of the Wisconsin Statutes for  
“Deliberating or negotiating the purchasing of public properties, the investing of public funds, or  
conducting other specified public business, whenever competitive or bargaining reasons require  
a closed session.”
  - a. Review and approve closed session agenda.
  - b. Review and approve minutes of the October 11, 2023 closed session meeting.
  - c. Discussion and possible action regarding potential acquisition of real estate for the  
Village of Spring Green.
9. **Reconvene into open session.**
  - a. Discussion and possible action regarding potential acquisition of real estate for the  
Village of Spring Green.
10. **General Public Comment:**
11. **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 22, 2024

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