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, March 27, 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 March 13, 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 an Operator's License for Nancy Anne McManaway, S12985 Shifflet Rd Lot 51, Spring Green WI.

6. Old Business:

a. Discussion and possible action regarding review of Chapter 350 Mobile Food Vending.

7. New Business:

- Discussion and possible action regarding Spring Green Community Library Annual Report.
- b. Discussion and possible action regarding amendments to Section 3.13.08 ARN Extraterritorial New Agricultural Residential District.
- c. Discussion and possible action regarding amendments Section 3.14.02 B-6 Extraterritorial Wholesale and Service District.

8. General Public Comment:

9. **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 February 28, 2024 closed session meeting.
- c. Discussion and possible action regarding potential acquisition of real estate for the Village of Spring Green.

10. Reconvene into open session.

a. Discussion and possible action regarding potential acquisition of real estate for the Village of Spring Green.

11. General Public Comment:

12. Adjourn:

Notice Issued: March 21, 2024

Submitted By: Wendy S. Crary
Wendy S. Crary, WCPC, MMC

Village Administrator/Clerk/Treasurer

^{*}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.