

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, April 10, 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=K3dxdXlxY3p6NGNCMXJ2VHczVjhndz09>**

**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 27, 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.
  - c. Approval of an Operator's License for Anna Elizabeth Voth, 120 E Hoxie St, Spring Green WI
  - d. Approval of an Operator's License for Lily Anita Hein, 154 S Cincinnati St, Spring Green WI
  - e. Approval of an Operator's License for James Nathan Delong, S12985 Shifflet Rd Lot 42, Spring Green WI
6. **New Business:**
  - a. Discussion and possible action regarding Chapter 350 Mobile Food Vending with proposed amendments.
7. **Information Items:**
  - a. Information from the State of Wisconsin Tax Appeals Commission regarding Cardinal IG Company, Cardinal CG R&D, and Cardinal CG Company Petitions for Review of Determination by State Board of Assessors for Manufacturing Property.
  - b. 2023 State of Wisconsin, Department of Natural Resources Annual Report Recycling Program Accomplishments and Actual Costs.

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 March 27, 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:**

\*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: April 4, 2024

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