

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

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Agenda
Meeting of the Village Board
Wednesday, April 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 April 10, 2024 Regular Board Meeting.
4. Review and approve agenda.
5. **New Business:**
 - a. Approval of Disbursements.
 - b. Discussion and possible action regarding a Certified Survey Map (CSM) submitted by Cardinal CG Company to join four lots into one, parcel #182-0490-12110, #182-0492-20000, #182-0492-30000, and #182-0490-03100, located at E. Hoxie Street and S. Peterson Street, Village of Spring Green.
 - c. Discussion and possible action on the Village Board Rules of Procedure.
 - d. Discussion and possible action on appointments to the following Committees: Board of Zoning Appeals, Downtown Design, Joint Extraterritorial Zoning, and Plan Commission.
 - e. Discussion and possible action on River Valley Court Commission appointments.
 - f. Discussion and possible action on Technology and Telecommunications appointments.
 - g. Discussion and possible action on Village Board Standing Committee appointments.
6. **Information Items:**
 - a. Information regarding E Hoxie Street MSIS funding from WI Department of Transportation.
 - b. Information from River Valley School District regarding School Board Members.
7. **General Public Comment:**
8. **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 18, 2024

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