

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, May 8, 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 April 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.
  - c. Approval of the Following License(s) for the River Valley Players The Gard Theater, 111 E Jefferson St, Spring Green, WI:
    - (1) Temporary Class "B" Retailer's License for the "The Matrix" Summer Screening at The Gard - May 20, 2024
    - (2) Temporary Class "B" Retailer's License for the "The Fugitive" Summer Screening at The Gard – June 17, 2024
    - (3) Temporary Class "B" Retailer's License for the "Apollo 13" Summer Screening at The Gard – July 15, 2024
6. **Old Business:**
  - a. Discussion and possible action on Technology and Telecommunications appointments.
7. **New Business:**
  - a. Discussion and possible action on Town of Spring Green Joint Extraterritorial Zoning Committee appointments.
  - b. Discussion and possible action regarding appointment of Eric Hagen as Village Attorney.
  - c. Discussion and possible action regarding quote to replace doors at the Municipal Pool.
  - d. Discussion and possible action regarding the proposed location of Well #3.

- e. Discussion and possible action regarding MSIS funding from WI Department of Transportation for E Hoxie St between STH 23 and S Peterson St (Break).
- f. Discussion and possible action regarding MSILT funding from WI Department of Transportation for E Jefferson St between N Lexington St (Termini) and N Worcester St.

**8. Information Items:**

- a. Information from WI Department of Transportation regarding MSID and MSIS program application for Rainbow Rd.

**9. General Public Comment:**

**10. 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: May 2, 2024

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