

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 22, 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 May 8, 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 Nicole Marie Stephens, E4465 Gywthian Way, Spring Green WI.
 - c. Approval of an Operator's License for Laura Louise Williams, 916 N Central Ave, Richland Center, WI.
6. **New Business:**
 - a. Introduction of Attorney Eric Hagen.
 - b. Discussion and possible action regarding a Certified Survey Map (CSM) submitted by James & Caryl Sprecher to split portions of parcel #032-0093-00000, #032-0090-00000, and #032-0091-00000 to be joined into one lot, located on US Hwy 14, Town of Spring Green.
 - c. Discussion and possible action regarding a request by James & Caryl Sprecher to rezone Lot #1 of CSM submitted for approval, located on US Hwy 14, Spring Green, WI from EAP Extraterritorial Agricultural Preservation District and ARE Extraterritorial Existing Agricultural Residential District to ARN Extraterritorial New Agricultural Residential District.
 - d. Discussion and possible action regarding a Certified Survey Map (CSM) submitted by Jody Noble to join two lots into one, parcel #032-1002-20000 and #032-1002-30000, located on Highbanks Road, Town of Spring Green.
 - e. Discussion and possible action regarding a Certified Survey Map (CSM) submitted by Matt Kalish to join two lots into one, parcel #182-0758-00000, and #182-0759-00000, located on Sommerset Road, Village of Spring Green.

7. Information Items:

- a. Village of Spring Green – 2024 Committee List.
- b. Letter from Rick and Cindy Paulus regarding their donation for the Municipal Pool.

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 April 10, 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: May 15, 2024

Submitted By:

Wendy S. Crary

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