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, June 26, 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 June 12, 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 Gaile Burchill, 227 N Lexington St. Spring Green, WI.
 - c. Approval of the Following License for the St. John's Funfest, Veterans Park, Spring Green, WI:
 - (1) Temporary Class "B" / "Class B" Retailer's License for the St John's Church Funfest on 8/08/2024 - 8/11/2024.
- 6. New Business:
 - a. Discussion and possible action regarding a request from Darlene Stanek to allow a second driveway for property located at 512 Rebecca Street.
 - b. Discussion and possible action regarding a request submitted by St John's Home and School to hold a 5K Fun Run/Walk August 10th.
 - c. Discussion and possible action regarding presentation from Emily Whitmore "Library Comparison Data and the Budget".
 - d. Discussion and possible action regarding quotes for repairing Rainbow Road.
- 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: June 20, 2024

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

Village Administrator/Clerk/Treasurer