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, August 14, 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 July 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 an Operator's License for Mark Dedrick, 235 N Cincinnati St, Spring Green, WI.
 - d. Approval of street closure request submitted by the Spring Green Area Chamber of Commerce for Country Christmas events on December 6 7, 2024.
 - e. Approval of a request submitted by St. John's School for the use of the alley behind St. John's School (from Monroe to Daley) for morning and lunch recess.
 - f. Approval of a request submitted by Cornellier Fireworks Company to hold a fireworks display on Saturday, December 7, 2024.

6. Old Business:

a. Discussion and possible action regarding proposed Fire Inspections Ordinance for the Village of Spring Green.

7. New Business:

a. Discussion and possible action regarding an Application for Keeping Chickens submitted by Nicole Tilford, parcel #182-0249-00000, 309 W Daley St.

8. Information Items:

- a. Information from FEMA FY 23 BRIC Qualitative Review Memo.
- b. Information regarding Sauk County Clean Sweep to be held on Saturday, September 28th from 8:00 am 12:00 pm.
- c. Information regarding The Village of Spring Green 2025 Budget Timetable.

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: August 8, 2024

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

Village Administrator/Clerk/Treasurer