

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, August 28, 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 August 14, 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 the Following License for the Spring Green Municipal Golf Club Inc, 520 S Lexington St, Spring Green, WI:
    - (1) Temporary Class "B" / "Class B" Retailer's License for the Spring Green Golf Club Full Moon Open, Clubhouse - 9/21/2024.
  - c. Approval of a request submitted by St. John's Funfest Committee to close Daley Street between Albany and Lexington from 12:00 pm Thursday, August 7, 2025 through Sunday, August 10, 2025 and to erect a personal parking sign in front of the residence at 254 N. Worcester Street.
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 the Police School Liaison Officer (PSLO) Agreement between the Village of Spring Green and the River Valley School District.

- b. Discussion and possible action regarding Participation in Sauk County Hazard Mitigation Plan Update.
- c. Discussion and possible action regarding 2025 Library Budget Memo.
- d. Discussion and possible action regarding Flexible Facilities Grant: CEO Signature Form for the Spring Green Community Library.
- e. Discussion and possible action regarding amendment to Zoning Ordinance Section 2.07 All Principal Structures to include the R-3 District.

**8. Information Items:**

- a. Spring Green Community Library Strategic Plan 2024-2029.

**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 22, 2024

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