

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, September 11, 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 28, 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 annual Snowmobile Trail Land Use Agreement between the Association of Sauk County Snowmobile Clubs, Inc. and the Village of Spring Green.
 - d. Approval of a request submitted by Diane Baryenbruch to hold the Annual Spring Green Arts & Crafts Fair on June 28 & 29, 2025 and to close Jefferson Street from Winsted Street to Wood Street at 7:00 pm on Friday, June 27, 2025 and remain closed for the duration of the Art Fair.
 - e. Approval of a street closure request submitted for gathering at the Post House Garden Friday, September 27th after the Homecoming Parade.
6. **New Business:**
 - a. Discussion and possible action regarding a request from Boyd Clarson to exceed the allowed driveway width for property located at 634 Evergreen Way.
 - b. Discussion and possible action regarding the WI DOT USH 14 resurfacing project.
 - c. Discussion and possible action regarding Resolution R-2404: Request for Exemption from County Library Tax.
 - d. Discussion and possible action regarding 2025 preliminary budget figures.
7. **General Public Comment:**

8. **Convene into closed session** under Section 19.85(1)(c) of the Wisconsin Statutes for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
 - a. Review and approve closed session agenda.
 - b. Review and approve minutes of the June 12, 2024 closed session meeting.
 - c. Discussion and possible action regarding employee evaluations and compensation for 2025.
9. **Reconvene into open session.**
 - a. Discussion and possible action regarding employee evaluations and compensation for 2025.
10. **General Public Comment:**
11. **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: September 5, 2024

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