

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, September 25, 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 September 11, 2024 Regular Board Meeting.
4. Review and approve agenda.
5. **Old Business:**
 - a. Discussion and possible action regarding 2025 preliminary budget figures.
6. **New Business:**
 - a. Approval of Disbursements.
 - b. Discussion and possible action regarding Insurance Claim submitted by Nicole Tilford.
7. **General Public Comment:**
8. **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.", and 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 September 11, 2024 closed session meeting.
 - c. Discussion and possible action regarding potential acquisition of real estate for the Village of Spring Green.
 - d. Discussion and possible action regarding employee evaluations and compensation for 2025.
9. **Reconvene into open session.**
 - a. Discussion and possible action regarding potential acquisition of real estate for the Village of Spring Green.
 - b. 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 19, 2024

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