

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, October 23, 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 October 9, 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 request by Shawn Kuhse to rezone parcel #182-0119-20000, located at 120 N. Washington Street, Spring Green, WI from B-1 Village Retail Business District to R-1 Village Small Lot Residential District.
  - c. Discussion and possible action regarding amendment to Zoning Ordinance Section 3.04.04 to add "charitable or non-profit institutions" as a conditional use in the B-4 Zoning District.
  - d. Discussion and possible action regarding Police Department request for implementation of integrated In-Car and Body Worn Cameras.
  - e. Discussion and possible action regarding the 2023 Final Audit.
7. **Information Items:**
  - a. Information from Department of Administration regarding Village of Spring Green Flexible Facilities Program Application.
  - b. Information from Spring Green Community Library regarding Library Board Financial Plan.
8. **General Public Comment:**
9. **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."

- a. Review and approve closed session agenda.
- b. Review and approve minutes of the October 9, 2024 closed session meeting.
- c. Discussion and possible action regarding potential acquisition of real estate for the Village of Spring Green.

**10. Reconvene into open session.**

- a. Discussion and possible action regarding potential acquisition of real estate for the Village of Spring Green.

**11. General Public Comment:**

**12. 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:        October 17, 2024

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