

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, December 4, 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 November 20, 2024 Public Hearing & 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 an Operator's License for Allison Ann Markoski, 6204 State Road 23, Spring Green, WI.
6. **New Business:**
 - a. Discussion and possible action on setting the caucus date for January 8, 2025.
 - b. Discussion and possible action regarding the appointment of Ed Lilla as the Zoning Administrator.
 - c. Discussion and possible action regarding Memorandum of Understanding confirming the Water Department as the SLFRF Subrecipient.
 - d. Discussion and possible action regarding River Valley School District request for Support of FEMA BRIC Grant.
 - e. Discussion and possible action regarding Resolution R-2405 Fee Schedule for Building Inspection Services.
 - f. Discussion and possible action regarding Board of Review appointments.
7. **General Public Comment:**
8. **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: November 26, 2024

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