

Village of Spring Green
154 N. Lexington Street, P.O. Box 158
Spring Green WI 53588-0158

(608) 588-2335

Fax (608) 588-3808

Agenda

Meeting of the Village Board
Wednesday, December 18, 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 December 4, 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.
6. **New Business:**
 - a. Discussion and possible action regarding Ed Lilla's resignation from the Joint Extraterritorial Zoning Committee.
 - b. Discussion and possible action regarding appointment of Kevin Zimmer to the Joint Extraterritorial Zoning Committee.
 - c. Discussion and possible action regarding 2025 Plain Police Services Contract.
7. **Information Items:**
 - a. River Valley Area Community Gardens 2024 Annual Report.
8. **General Public Comment:**
9. **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: December 12, 2024

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