

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, January 22, 2025**  
**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 January 8, 2025 Public Caucus and 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 an Operator's License for Melissa Anne Schroeder, 1240 Ithaca Rd, Richland Center, WI 53581.
6. **New Business:**
  - a. Discussion and possible action regarding 2024 Library Budget Memo from Emily Whitmore.
  - b. Discussion and possible action regarding proposed Well #3 Test Well Construction and location.
7. **General Public Comment:**
8. **Convene into closed session:** under Section 19.85(1)(g) of the Wisconsin Statutes for "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."
  - a. Review and approve closed session agenda.
  - b. Review and approve minutes of the October 23, 2024 closed session meeting.

- c. Specifically related to Building Inspector's report on dilapidated structures located at 433 W Madison St and consideration of issuing an order under Wis. Stat. § 66.0413 for such structures.

**9. Reconvene into open session:**

- a. Discussion and possible action regarding Building Inspector's report on dilapidated structures located at 433 W Madison St and consideration of issuing an order under Wis. Stat. § 66.0413 for such structures.

**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: January 16, 2025

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