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, April 23, 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

- 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 April 9, 2025 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 Alayna Diane Goebel, 114 State St, Mazomanie, WI 53560.
 - c. Approval of an Operator's License for Rebecca Robin Broh, 519 N Albany St, Spring Green WI 53588.

6. Old Business:

- a. Discussion and possible action regarding proposed Well #3 Test Well update.
- b. Discussion and possible action relating to entering into a voluntary abatement agreement for the structures located at 433 W. Madison St. that are subject to a raze order issued by the Village Board.

7. New Business:

- a. Discussion and possible action on a request submitted by Kyle Beach and Leah Spicer – Reunion Restaurant, to utilize Village property behind 134 W Jefferson for placement of mobile offset smoker.
- b. Discussion and possible action regarding Certified Survey Map (CSM) submitted by Paul Kardatzke for lot line adjustment between parcels #182-0302-00000 and #182-0301-00000, 408 and 438 W. Leeson Street, Village of Spring Green.

- c. Discussion and possible action regarding Certified Survey Map (CSM) submitted by St Vincent DePaul Society/Noah Anliker to combine parcels #182-0756-00000 and #182-0755-00000, Lots 24 and 25 Forest View Estates Subdivision, Village of Spring Green.
- d. Discussion and possible action on Village Board Rules of Procedure.
- e. Discussion and possible action on appointments to the following Committees: Board of Zoning Appeals, Downtown Design, Joint Extraterritorial Zoning, and Plan Commission.
- f. Discussion and possible action on Fire District Board appointment.
- g. Discussion and possible action on River Valley Court Commission appointments.
- h. Discussion and possible action on Village Board Standing Committee appointments.

8. Information Items:

a. Information from River Valley School District regarding School Board Members.

9. **General Public Comment:**

10. Adjourn:

*Note: Anyone with special access needs is required to notify the Village Office 24 hours prior to this meeting.

Notice Issued: April 17, 2025

Submitted By: Wendy S. Crary
Wendy S. Crary, WCPC, MMC

Village Administrator/Clerk/Treasurer

^{*}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.