

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, February 12, 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=K3dxdXlxY3p6NGNCMXJ2VHczVjhndz09>

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 22, 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 Financial Report.
  - b. Approval of Disbursements.
  - c. Approval of the Following License for the Spring Green Community Library, 230 E. Monroe St, Spring Green, WI:
    - (1) Temporary "Class B" Retailer's License for - Paint 'n Sip on 2/25/2025.
    - (2) Temporary "Class B" Retailer's License for - Paint 'n Sip on 4/15/2025.
6. **New Business:**
  - a. Discussion and possible action regarding PROTECT Grant – Letter of Support for CTH C (Iowa County).
  - b. Discussion and possible action regarding proposed Well #3 Test Well Construction and Design Considerations.
  - c. Discussion and possible action regarding Scope of Services and Agreement for Wastewater Treatment Facility Assessment/Plan.
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: February 6, 2025

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