

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, September 23, 2015
Held at Spring Green Village Office
154 N. Lexington Street
7:00 pm

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 September 9, 2015 Regular Board Meeting.
4. Review and approve agenda.
5. **Old Business:**
 - a. Discussion and possible action regarding 2016 preliminary budget figures.
6. **New Business:**
 - a. Approval of Disbursements.
 - b. Discussion and possible action regarding a request submitted by the Spring Green Dog Park to hold "Bark for the Park" on Sunday, October 11, 2015.
 - c. Discussion and possible action regarding US Cellular proposed equipment modification on the Spring Green water tower.
 - d. Discussion and possible action regarding color choice for the Spring Green water tower painting project.
 - e. Discussion and possible action regarding the use of social media for distribution of village information.
 - f. Discussion and possible action regarding Resolution R-1508, Request for Exemption from County Library Tax.
 - g. Discussion and possible action regarding Resolution R-1509, Existing Employer Option Selection Resolution – Wisconsin Public Employers' Group Health Insurance Program.
 - h. Discussion and possible action regarding a letter of resignation submitted by Village Trustee LuEtta Miller.
 - i. Discussion and possible action on the Snowmobile Trail Land Use Agreement between the Village of Spring Green and the Association of Sauk County Snowmobile Clubs, Inc.
7. **Information Items:**
 - a. Information from the UW Extension/Local Government regarding Fall 2015/Winter 2016 WisLine Series: Current Issues Affecting Local Government Officials.
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: September 21, 2015

Submitted By: _____

Wendy S. Crary, WCPC, MMC
Village Clerk / Treasurer