**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, October 14, 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 23, 2015 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 Fall Clean-Up for October 28 & 29, 2015
    d. Approval of an Operator's License for Barbara J. Hamilton, 550 W. Union, Lone Rock, WI
    e. Approval of the following License/Transfer for Dolores Grell, Spring Green Lanes LLC, 316 S. Peterson St., Spring Green, WI:
        i. Class "B" Beer and Class "B" Liquor Taverns
6. **Old Business**:
    a. Discussion and possible action regarding 2016 preliminary budget figures.
7. **New Business**:
    a. Discussion and possible action regarding the vacant Village Trustee seat.
    b. Discussion and possible action regarding a request submitted by Jewell Associates Engineers on behalf of Cardinal CG for a water main encroachment into the ATC easement.
    c. Discussion and possible action regarding amendments to Village Ordinance 360 – Trees and Shrubs.
8. **Information Items**:
    a. Correspondence regarding vacant Village Trustee seat.
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.
*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: October 12, 2015

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