

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, October 28, 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 October 14, 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 Disbursements
 - b. Approval of the following License/Transfer for Mark Baryenbruch, Hometown Supermarket of S.G., Inc., 171 S. Worcester St., Spring Green, WI:
 - i. Class "A" Retail License
6. **Old Business:**
 - a. Discussion and possible action regarding 2016 preliminary budget figures.
 - b. Discussion and possible action regarding the second reading of Village Ordinance Chapter 360 – Trees and Shrubs.
 - c. Discussion and possible action regarding appointment to fill the vacant Village Trustee seat.
7. **New Business:**
 - a. Discussion and possible action regarding replacement of the culvert at the Spring Green Dog Park.
 - b. Discussion and possible action regarding an email submitted by Anna Ilkka requesting discussion on sidewalks, millenials and facebook.
 - c. Discussion and possible action regarding a request for Village support of Community Gardens submitted by Noah McVay – River Valley Area Community Gardens Chair and Treasurer.
 - d. Discussion and possible action on a request submitted by the Spring Green Area Chamber of Commerce regarding parking, street closures and use of North Park on Saturday, December 5, 2015.
 - e. Discussion and possible action regarding the Law Enforcement Services Agreement between the Village of Spring Green and the Village of Plain.
 - f. Discussion and possible action regarding vacant committee appointments.

8. Information Items:

- a. Correspondence from Martin Krueger – Sauk County Board Chairperson regarding a Fall Inter-Governmental Meeting to be held on Thursday, October 29, 2015 at UW Baraboo/Sauk County.
- b. Wisconsin Department of Administration – Final Estimate of January 1, 2015 population.

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 26, 2015

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