

**Village of Spring Green  
154 N. Lexington Street, P.O. Box 158  
Spring Green WI 53588-0158**

**(608) 588-2335**

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**Agenda  
Meeting of the Village Board  
Wednesday, November 18, 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 November 4, 2015 Public Hearing and 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. Discussion and possible action on a request submitted by Cornellier Fireworks Company to hold a fireworks display for Country Christmas on Saturday, December 5, 2015.
6. **New Business:**
  - a. Discussion and possible action regarding street closure request submitted by the Spring Green Area Chamber of Commerce on Friday, December 4, 2015 from 5pm – 7pm for the Country Christmas Light Parade.
  - b. Discussion and possible action on the 2016-2020 Street Improvement Plan.
  - c. Discussion and possible action regarding a change order for the water tower painting project.
  - d. Discussion and possible action regarding detachment of Phil Wald Subdivision from the Village of Spring Green to the Town of Spring Green.
7. **Information Items:**
  - a. Sauk County Health and Wellness Invitation to "Creating Our Healthy Community Plan" on Tuesday, November 17 from 9am – 3pm at Ho-Chunk Casino.
  - b. Information from the Sauk County Development Corporation regarding a Brainstorming Session with the Next Generation Sauk County Task Force to be held on Monday, November 20, 2015 from 6pm – 7:30pm at UW-Baraboo.
8. **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: November 16, 2015

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