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, December 2, 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 18, 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 for the Spring Green Area Chamber of Commerce, 101 E. Jefferson St., Spring Green, WI:
        i. Temporary Class "B"/"Class B" Retailer's License for the Spring Green Country Christmas Wine Walk on 12/12/15
6. **New Business**:
    a. Discussion and possible action regarding a resignation letter submitted by Louise Dotter/River Valley Court Commission.
    b. Discussion and possible action regarding appointment of citizen member to the River Valley Court Commission.
    c. Discussion and possible action regarding the purchase of a utility vehicle for the Public Works Department.
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: November 30, 2015

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