

**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, December 16, 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 December 2, 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
6. **New Business:**
 - a. Discussion and possible action on a Certified Survey Map (CSM) submitted by Cardinal CG, to shift lot line between parcel #182-0490-0202, and #182-0490-0201 located at 1277 E. Hoxie Street, Village of Spring Green.
 - b. Discussion and possible action regarding a request submitted by Chief Wilkins to relocate the prescription drug drop off box.
 - c. Discussion and possible action regarding a request submitted by the River Valley Municipal Court to increase court costs.
 - d. Discussion and possible action on appointment of Election Inspectors for a two-year term ending December 31, 2017.
 - e. Discussion and possible action regarding Board of Review appointments.
 - f. Discussion and possible action on setting the Caucus date for January 13, 2016.
 - g. Discussion and possible action regarding Resolution R-1511, Fee Schedule for Building Inspection Services.
7. **Information Items:**
 - a. Correspondence from ISO regarding recent Public Protection Classification (PPC) survey.
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: December 14, 2015

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