

**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, January 27, 2016  
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 January 13, 2016 Public Caucus 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
6. **Old Business:**
  - a. Discussion and possible action regarding LC United's Pay Request – Water Tower Rehabilitation Project.
7. **New Business:**
  - a. Discussion and possible action regarding Village Ordinance Chapter 365 – Transient Merchants.
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: January 25, 2016

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