

**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, February 10, 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 27, 2016 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 on the second reading of Village Ordinance Chapter 356, Transient Merchants.
7. **New Business:**
  - a. Discussion and possible action regarding a request for Village support of Community Gardens submitted by Noah McVay, President – River Valley Area Community Gardens.
  - b. Discussion and possible action regarding status and condition of the North Park tennis courts.
  - c. Discussion and possible action regarding Application for Solicitors License (Sellers Permit) revisions and fees.
  - d. Discussion and possible action regarding Kennedy Road Recycling Center/Burn Area – Attachment A revisions.
  - e. Discussion and possible action regarding the Joint Powers Agreement for the Sauk County 911 Emergency System.
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: February 8, 2016

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