

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, February 24, 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 February 10, 2016 Regular Board Meeting.
4. Review and approve agenda.
5. **Old Business:**
 - a. Discussion and possible action on the third reading of Village Ordinance Chapter 356, Transient Merchants.
 - b. Discussion and possible action regarding a request for Village support of Community Gardens submitted by Noah McVay, President – River Valley Area Community Gardens.
6. **New Business:**
 - a. Approval of Disbursements.
 - b. Discussion and possible action regarding an Application for Keeping Chickens submitted by Wesley & Abbey Shramer, parcel #182-0544, 200 W. Madison Street.
 - c. Discussion and possible action regarding a request submitted by Karin Miller to name the alley north of the General Store and to erect street signs.
 - d. Discussion and possible action regarding the status and condition of the North Park tennis courts and ball field shelter.
 - e. Discussion and possible action on a Certified Survey Map (CSM) submitted by Dave Liegel, to split parcel #032-0899 into two 1 acre parcels and join the remaining land with parcel #032-0899-1, located at S12398 STH 23, Town of Spring Green.
 - f. Discussion and possible action on the consideration of a request by Dave Liegel to rezone two acres of parcel #032-0899, Lot 1 & 2 of a proposed Certified Survey Map, S12398 STH 23, Town of Spring Green from ARN Extraterritorial New Agricultural Residential District to ARE Extraterritorial Existing Agricultural Residential District.
 - g. Discussion and possible action regarding sick leave for village employee injury.
 - h. Discussion and possible action regarding annual review of the Village of Spring Green Employee Personnel Policy.
 - i. Discussion and possible action regarding Village of Spring Green 2015 End-of-Year Financial Report.
 - j. Discussion and possible action regarding Resolution R-1601 2015 Budget Amendment Resolution.

7. Information Items:

- a. 2015 Wisconsin Department of Public Instruction – Public Library Annual Report.
- b. Correspondence from the Spring Green Golf Club, Inc. regarding their financial position.

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 22, 2016

Submitted By: _____

Wendy S. Crary, WCPC, MMC
Village Clerk / Treasurer