

**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, March 9, 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 24, 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
 - c. Approval of the following License/Transfer for Jeremy Lynch, Dirt Pirates, LLC d/b/a Enos Farms, 102 E. Jefferson St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine
6. **Old 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.
7. **New Business:**
 - a. Discussion and possible action regarding an insurance claim submitted by Gary Bindl.
 - b. Discussion and possible action regarding Village of Spring Green Capital Improvement Plan.
8. **Information Items:**
 - a. Information from State of Wisconsin – Department of Natural Resources regarding public review process for the draft master plan for management of the DNR managed lands within the Lower Wisconsin State Riverway and Tower Hill State Park.
9. **General Public Comment**
10. **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: March 7, 2016

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