

**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, April 13, 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 March 23, 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 Rebecca Rex, Stercore Spectaculum, LLC d/b/a The Shit*y Barn, 506 E. Madison St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine
6. **Old Business:**
 - a. Discussion and possible action on the status and possible vacation of the alley north of Hoxie Street between Winsted Street and Worcester Street.
7. **New Business:**
 - a. Discussion and possible action regarding a Prescribed Fire Plan submitted by Brad Hutnik, Chuck Schreiber and Mark Baenen.
 - b. Discussion and possible action regarding a burn request for the River Valley Middle School submitted by Heather Meixelsperger.
 - c. Discussion and possible action regarding a burn request for the Spring Green Dog Park submitted by Patti Peltier.
 - d. Discussion and possible action regarding a burn request for the Cornerstone Church Parsonage located at 123 W. Monroe St, submitted by Derek Miller.
 - e. Discussion and possible action regarding staffing changes at Jewell Associates Engineers, Inc.
8. **Information Items:**
 - a. Election Specifics Costs Report – April 5, 2016 Presidential Preference & Nonpartisan Office.
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: April 11, 2016

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