

**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 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 April 13, 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 Disbursements
 - b. Approval of Spring Clean-Up for May 11th and 12th, 2016
 - c. Approval of a request submitted by St. John's Funfest Committee to close Daley Street between Albany and Lexington from 12:00 pm Thursday, August 11, 2016 through 12:00 pm Monday, August 15, 2016 and to erect a personal parking sign in front of the residence at 254 N. Worcester Street.
 - d. Approval of the following License for St. John's Funfest, North Park Ballfield Shelter, Spring Green, WI:
 - i. Temporary Class "B" Retailer's License for 8/12/16 – 8/14/16
 - e. Approval of an Operator's License for Joyelle E. Frazier, 247 N. Lexington St., Spring Green, WI
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 purchase of new impellers for the Industrial Park Lift Station.
 - b. Discussion and possible action regarding student recognition for improvements to the Prescription Drop-Off Box at the Spring Green Police Department.
 - c. Discussion and possible action on an email from Anna Ilkka regarding sidewalks and the intersection of E. Hoxie and S. Lexington.
 - d. Discussion and possible action on the Rules of Procedure for the Village Board.
 - e. Discussion and possible action on Board of Zoning Appeals, Downtown Design Committee and Plan Commission appointments.

- f. Discussion and possible action on River Valley Court Commission appointments.
- g. Discussion and possible action on Village Board Standing Committee appointments.

8. Information Items:

- a. Information from University of Wisconsin Extension regarding Upcoming Local Government Programs April-May 2016.
- b. Information from the League of Wisconsin Municipalities regarding a 2016 Local Government 101 Workshop.
- c. Information regarding a Sauk County Clean Sweep to be held on Saturday, June 4, 2016 from 8:30 am – 12:00 pm at the Old Sauk County Landfill.
- d. Information from the Wisconsin Department of Transportation regarding Great Lakes Basin Transportation, Inc. – Railroad Proposal in Wisconsin.
- e. Information from the River Valley School District regarding April 5, 2016 School Board Election results.

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 25, 2016

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