

**Village of Spring Green
154 N. Lexington Street, PO Box 158
Spring Green WI 53588-0158**

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**Agenda
Meeting of the Village Board
Wednesday, May 25, 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 May 11, 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 a Coin Machine Permit for Spring Green Golf Club, Inc., 520 S. Lexington St., Spring Green, WI
 - d. Approval of a Coin Machine Permit for Zwettler & Hutter, 150 E. Jefferson St., Spring Green, WI
 - e. Approval of a Coin Machine Permit for Spring Green Elementary, 830 W. Daley St., Spring Green, WI
6. **Old Business:**
 - a. Discussion and possible action on the second reading of Village Ordinance Chapter 375, Vehicles and Traffic.
7. **New Business:**
 - a. Sauk County Development Corporation Task Force Report presented by Keri Olson.
 - b. Discussion and possible action regarding a proposal submitted by the Spring Green Dolphins Swim Team, Inc. to install a water slide at the Spring Green Municipal Swimming Pool.
 - c. Discussion and possible action regarding Resolution R-1602, 2015 Compliance Annual Report Resolution.
 - d. Discussion and possible action on the consideration to amend Village of Spring Green Zoning Ordinance Section 5.03 Parking Requirements to read as follows: "In all districts, *except B-1*, and in connection with every use, there shall be provided at the time any use or building is erected, enlarged, extended, or increased, off-street parking stalls for all vehicles in accordance with the following:"
 - e. Discussion and possible action on updates regarding pool and summer recreation program.

8. Information Items:

- a. Correspondence from State of Wisconsin – Office of Governor Scott Walker regarding funding for East Madison Street from the 2016-2017 Municipal Street Discretionary Improvement Program (MSID).
- b. Correspondence from the League of Wisconsin Municipalities Mutual Insurance regarding 2015 Dividend.
- c. Information regarding the 14th Annual Spring Green Area Chamber of Commerce Golf Outing to be held on Wednesday, June 15th, 2016 at The House on the Rock Resort.

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: May 23, 2016

Submitted By: _____

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