

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, June 22, 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 June 8, 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 an Operator's License for Tammy Fleming-Markart, S12985 Shifflet Rd, Spring Green, WI
 - d. Approval of an Operator's License for Krysten Watson, 253 E. Monroe St., Spring Green, WI
 - e. Approval of a Coin Machine Permit for River Valley High School, 660 Varsity Blvd., Spring Green, WI
 - f. Approval of the following Licenses for Hometown Supermarket of S.G., Inc., 171 S. Worcester St., Spring Green, WI:
 - i. Operator's License for Laurie Lewis, S12605 Donald Rd., Spring Green, WI
 - ii. Operator's License for Brad Baryenbruch, 324 E. Madison St., Spring Green, WI
 - iii. Operator's License for Karen Gunderson, 409 W. Hill St., Spring Green, WI
 - iv. Operator's License for Michael Carpenter, 124 W. Richland St., Lone Rock, WI
 - v. Operator's License for Lynn Roth, E2761 Phylane Rd., Spring Green, WI
 - vi. Operator's License for Amanda Holloway, 7431 Lexington Rd., Arena, WI
 - vii. Operator's License for Lynn Odell, 137 E. Commercial #C, Lone Rock, WI
 - g. Approval of the following License for William Harper, 137 W. Jefferson St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor Taverns
6. **New Business:**
 - a. Discussion and possible action regarding Library Board appointments.
 - b. Discussion and possible action regarding Jewell Associates Engineers Work Order No. 2016-1 regarding Pool Painting and Repairs.
 - c. Discussion and possible action regarding Jewell Associates Engineers Work Order No. 2016-2 regarding Wastewater Treatment Plant Fiberglass Cover Painting Inspection.
 - d. Discussion and possible action regarding Crane Engineering quotation for Wastewater Clarifier Dome Rehabilitation.

- e. Discussion and possible action regarding Jewell Associates Engineers Work Order No. 2016-3 regarding Wastewater Treatment Plant Facilities Assessment.
- f. Discussion and possible action regarding Jewell Associates Engineers Work Order No. 2016-4 regarding Wastewater Treatment Plant Phosphorous Compliance Alternatives Plan – Year Two Report.
- g. Discussion and possible action regarding Jewell Associates Engineers Work Order No. 2016-5 regarding Capital Improvements Plan.
- h. Discussion and possible action regarding Assessment Services for 2017.

7. Information Items:

- a. Correspondence from the River Valley Booster Golf Outing Committee regarding their 23rd Annual Golf Outing.

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: June 20, 2016

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