

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

(608) 588-2335

Fax (608) 588-3808

Agenda
Meeting of the Village Board
Wednesday, July 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 July 13, 2016 Public Hearing and 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 a request submitted by St. John's School for the use of N. Washington St. (from Monroe to Daley) for the 9:30 to 9:45 am morning recess and to place orange cones in front of the green space on N. Washington St. during the 12:05 – 12:25 lunch recess.
6. **New Business:**
 - a. Discussion and possible action regarding a request for closure of downtown streets for the Spring Green Car Show on August 20, 2016.
 - b. Discussion and possible action regarding the Police School Liaison Officer (PSLO) Agreement between the Village of Spring Green and the River Valley School District.
 - c. Discussion and possible action regarding East Madison Street project work order and grants received.
7. **Information Items:**
 - a. Correspondence from the Wisconsin Department of Administration regarding Bond Maturity DNR Project #4664-01.
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: July 25, 2016

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