

**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, August 10, 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 27, 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.
6. **Old Business:**
 - a. Discussion and possible action regarding the Police School Liaison Officer (PSLO) Agreement between the Village of Spring Green and the River Valley School District.
7. **New Business:**
 - a. Discussion and possible action regarding Water Utility Rates.
 - b. Discussion and possible action regarding Software Maintenance Agreement between the Village of Spring Green and Transcendent Technologies, LLC.
 - c. Discussion and possible action regarding changes to FLSA Overtime Laws Effective December 1, 2016.
 - d. Discussion and possible action regarding The Village of Spring Green 2017 Budget Timetable.
 - e. Discussion and possible action regarding employee recognition in lieu of employee dinner.
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: August 8, 2016

Submitted By: _____

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