

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 24, 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 August 10, 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 a Temporary Class "B"/"Class B" Retailer's License for River Valley Players, 111 E. Jefferson Street for the period 9/16/16 – 9/18/16
 - c. Approval of an Operator's License for Ann Maxwell, 246 Fairview Ct., Spring Green, WI
6. **Old Business**
 - a. Discussion and possible action regarding Water Utility Rates.
 - b. Discussion and possible action regarding changes to FLSA Overtime Laws Effective December 1, 2016.
 - c. Discussion and possible action regarding employee recognition in lieu of employee dinner.
7. **New Business:**
 - a. Discussion and possible action regarding Sauk County Development Corporation presentation.
 - b. Discussion and possible action regarding Capital Project Improvement Plan.
 - c. Discussion and possible action regarding Assessment Services Proposals.
 - d. Discussion and possible action regarding repairs to window A/C unit and replacement.
8. **Information Items:**
 - a. Correspondence from OTIE regarding Village of Spring Green East Jefferson Street and West Madison Street final acceptance of Contract Work.
 - b. Wisconsin Department of Administration – Preliminary Estimate of January 1, 2016 Population.
 - c. Email from Rose Ellen Schneider regarding the River Valley Community Gardens upcoming events.
9. **General Public Comment**

10. **Convene into closed session** under Sections 19.85(1)(c) of the Wisconsin Statutes for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
 - a. Review and approve closed session agenda.
 - b. Review and approve minutes of the August 26, 2015 closed session meeting.
 - c. Discussion and possible action on village employee evaluations and compensation for 2017.
11. **Reconvene into open session.**
12. Discussion and possible action on village employee evaluations and compensation for 2017.
13. **General Public Comment**
14. **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 22, 2016

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