

**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, September 14, 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 24, 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 William Fleischauer, 153 W. Madison St., Spring Green, WI
  - d. Approval of a request submitted by Diane Baryenbruch on behalf of the Spring Green Arts & Crafts Fair to hold the 48<sup>th</sup> Annual Spring Green Arts & Crafts Fair on June 24 & 25, 2017 and to close Jefferson Street from Winsted Street to Wood Street at 7:00 p.m. on Friday, June 23, 2017 and remain closed for the duration of the Art Fair
  - e. Approval of a request submitted by Darby Blakley – River Valley High School to hold a bonfire at the High School on Thursday, October 6<sup>th</sup> and to hold a Homecoming Parade on the streets of Spring Green on Friday, October 7<sup>th</sup>
6. **Old Business:**
  - a. Discussion and possible action regarding Assessment Services Proposals.
  - b. Discussion and possible action regarding repairs to window A/C unit and replacement.
7. **New Business:**
  - a. Discussion and possible action regarding a Application for Keeping Chickens submitted by Hillary and Ed Lilla for Adelaide Lilla, parcel #182-0463 located at 158 N. Wood Street.
  - b. Discussion and possible action on a request submitted by Shannon Radel to utilize the municipal pool for a Spring Green Dog Park event.
  - c. Discussion and possible action regarding potential Solar Technology for the Waste Water Treatment Plant.
  - d. Discussion and possible action regarding Cardinal Glass water main relocation.
  - e. Discussion and possible action regarding the 2015 Final Audit.
  - f. Discussion and possible action regarding 2017 preliminary budget figures.

- g. Discussion and possible action regarding the Snowmobile Trail Land Use Agreement between the Village of Spring Green and the Association of Sauk County Snowmobile Clubs, Inc.
- h. Discussion and possible action regarding office conditions for the Spring Green Police Department.
- i. Discussion and possible action regarding the Village of Spring Green Employee Personnel Policy.
- j. Discussion and possible action regarding Resolution R-1604, Request for Exemption from County Library Tax.

**8. Information Items:**

- a. State of Wisconsin – Department of Natural Resources 2017 Recycling Grant to Responsible Units Application.

**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: September 12, 2016

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