

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

**(608) 588-2335**

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**Agenda**  
**Meeting of the Village Board**  
**Wednesday, September 28, 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 September 14, 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 Fall Clean-Up for October 26 & 27, 2016
6. **Old Business:**
  - a. Discussion and possible action on a request submitted by Shannon Radel to utilize the municipal pool for a Spring Green Dog Park event.
  - b. Discussion and possible action regarding 2017 preliminary budget figures.
7. **New Business:**
  - a. Discussion and possible action regarding a request submitted by US Cellular to construct a new telecommunication tower on the water tower parcel next to their existing equipment shelter.
  - b. Discussion and possible action regarding repairs and/or replacement to A/C units in Police Department and Village Office.
  - c. Discussion and possible action regarding an audit engagement letter for the year ending December 31, 2016 & 2017 submitted by Johnson Block and Company, Inc.
8. **Information Items:**
  - a. Sauk County Clean Sweep – Saturday, October 1<sup>st</sup> from 8:30 am – 12:00 pm at the Old Sauk County Landfill located at E8795 Evergreen Lane, Baraboo.
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 26, 2016

Submitted By: \_\_\_\_\_

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