

**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, October 26, 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 October 12, 2016 Regular Board Meeting.
4. Review and approve agenda.
5. **Old Business:**
  - a. Discussion and possible action regarding 2017 preliminary budget figures.
6. **New Business:**
  - a. Approval of Disbursements.
  - b. Discussion and possible action regarding a Ground Lease between the Village of Spring Green and United States Cellular Operating Company, LLC.
7. **Information Items:**
  - a. Wisconsin Department of Administration – Final Estimate of January 1, 2016 Population.
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:       October 24, 2016

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