

**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, November 16, 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 November 2, 2016 Public Hearing and 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 the Following License for the Spring Green Area Chamber of Commerce, 101 E. Jefferson St., Spring Green, WI:
    - i. Temporary Class "B"/"Class B" Retailer's License for the Spring Green Country Christmas Wine Walk on 12/10/16
  - d. Discussion and possible action on a request submitted by Cornellier Fireworks Company to hold a fireworks display for Country Christmas on Saturday, December 3, 2016
  - e. Approval of the Following License for River Valley Players/Gard Theatre, 111 E. Jefferson St., Spring Green, WI:
    - i. Temporary Class "B"/"Class B" Retailer's License for Christmas in the Valley 11/25/16 – 11/27/16 & 12/2/16 – 12/4/16, and Spring Green Country Christmas Wine Walk 12/10/16
6. **Old Business:**
  - a. Discussion and possible action regarding a Ground Lease between the Village of Spring Green and United States Cellular Operating Company, LLC.
7. **New Business:**
  - a. Discussion and possible action regarding a request submitted by the River Valley School District to waive the fee for use of the Spring Green Municipal Pool during September of each year.
  - b. Discussion and possible action regarding a street closure request submitted by the Spring Green Area Chamber of Commerce for the Country Christmas Light Parade to be held on Friday, December 2, 2016 from 5 pm – 7 pm.
  - c. Discussion and possible action regarding a park permit and street closure request submitted by the Spring Green Area Chamber of Commerce for Country Christmas events on Saturday, December 3, 2016.

**7. New Business (cont'd):**

- d. Discussion and possible action regarding the Law Enforcement Services Agreement between the Village of Spring Green and the Village of Plain.
- e. Discussion and possible action regarding part-time law enforcement employment offer to Jake Williams.

**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: November 14, 2016

Notice Amended: November 15, 2016

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

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