

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, December 7, 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 16, 2016 Regular Board Meeting.
4. Review and approve agenda.
5. **New Business:**
 - a. Approval of Disbursements.
 - b. Discussion and possible action regarding Sauk County Placemaking initiative.
 - c. Discussion and possible action regarding ideas and strategies to acquire Broadband access.
 - d. Discussion and possible action regarding repairs/replacement of the Spring Green Police Department 2013 Dodge Squad car.
 - e. Discussion and possible action on bid proposals for a 2017 Ford SUV squad package.
 - f. Discussion and possible action regarding Industrial Park expansion and potential TIF District.
 - g. Discussion and possible action on setting the caucus date for January 11, 2017.
 - h. Discussion and possible action regarding Board of Review appointments.
6. **General Public Comment**
7. **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: December 5, 2016

Submitted By: _____

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