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, December 21, 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 December 7, 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
- 6. New Business:
 - a. Discussion and possible action regarding Delinquent Personal Property Tax Receivables.
 - b. Discussion and possible action regarding the appointment of Ed Lilla to the Plan Commission and Joint Extraterritorial Zoning Committee.
 - c. Discussion and possible action regarding snow removal on Village owned sidewalk between Winsted and Wood Streets.
 - d. Discussion and possible action regarding a composting permit at the Recycling/Burn Center.
 - e. Discussion and possible action regarding snow removal within the Village of Spring Green.
- 7. Information Items:
 - a. Wisconsin Elections Commission Form EL-192: Annual Elections Costs Report
- 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:	December 19, 2016
Notice Amended:	December 19, 2016

Submitted By: ____