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, July 13, 2016 Held at Spring Green Village Office 154 N. Lexington Street Immediately following the Hearing at 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 June 22, 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
 - c. Approval of an Operator's License for Joyelle Frazier, 247 N. Lexington St., Spring Green, WI

6. New Business:

- a. Discussion and possible action regarding Resolution to vacate and discontinue the alley that adjoins Block 5 and Block 7 of Post & Hoxie's Addition to Spring Green in the Village of Spring Green, Sauk County, Wisconsin.
- b. Discussion and possible action regarding a request submitted by Richard Kraemer to install a sand point on his property.
- c. Discussion and possible action regarding the 2016-2017 Local Roads Improvement Program

7. General Public Comment

8. 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: July 11, 2016

Submitted By: ___

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