

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, January 25, 2017
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 January 11, 2016 Public Caucus 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 Disbursements
 - b. Approval of the following License for River Valley Players, 111 E. Jefferson St., Spring Green WI:
 - i. Temporary Class "B"/"Class B" Retailer's License for April 6 – 9, 2017
6. **New Business:**
 - a. Discussion and possible action on correspondence received from Chuck Weidner and James Mankopf regarding recent snow removal decision on Village owned sidewalk between Winsted and Wood Streets.
 - b. Discussion and possible action regarding Wastewater Treatment Facility Assessment Report Review.
 - c. Discussion and possible action regarding the development of a project plan for a potential TIF District.
 - d. Discussion and possible action regarding a work order for the creation of a TIF District project plan.
 - e. Discussion and possible action regarding East Madison Street Project Update.
 - f. Discussion and possible action regarding cell phone upgrade for the Public Works Department.
 - g. Discussion and possible action regarding the creation of a Public Facilities Committee.
 - h. Discussion and possible action regarding the appointment of individuals to the Public Facilities Committee.
7. **Information Items:**
 - a. Resolution 2016-08 Village of Plain, Sauk County, Wisconsin.
 - b. Information from Debora Morton – Driftless Defenders regarding American Transmission Company's power line proposal.
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: January 23, 2017

Submitted By: _____
Wendy S. Crary, WCPC, MMC
Village Clerk / Treasurer