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, February 8, 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 25, 2016 Regular Board Meeting.
- 4. Review and approve agenda.

5. New Business:

- a. Approval of Disbursements.
- b. Discussion and possible action regarding a request submitted by Sheryl McCarville & Noah McVay/RVACG for the implementation of prairie plants and a beehive at the River Valley Area Community Garden.
- c. Discussion and possible action regarding a burn request for the Spring Green Golf Club submitted by Allan Peckham/Chad Hunter.
- d. Discussion and possible action regarding the Kennedy Road Recycling Center/Burn Area Agreement between the Village of Spring Green and Spring Green Township.
- e. Discussion and possible action regarding report on priorities and possibilities for the parks and recreation of Spring Green.
- f. Discussion and possible action regarding the Joint Powers Agreement for the Sauk County 911 Emergency System.

6. Information Items:

- a. Information from Debora Morton Driftless Defenders regarding American Transmission Company's power line proposal.
- b. Correspondence from Grace Timmerman regarding an extended absence.
- 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: February 6, 2017

Submitted By: ___

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