

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 22, 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 February 8, 2017 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 snow removal in the downtown/business district.
 - b. Discussion and possible action regarding potential pay increase for lifeguards.
 - c. Discussion and possible action regarding the development of a project plan for a potential TIF District.
 - d. Discussion and possible action regarding East Madison Street Project Update.
 - e. Discussion and possible action regarding Varsity Avenue LRIP project transfer and update.
 - f. Discussion and possible action regarding work order for the design of the Varsity Avenue Project.
7. **Information Items:**
 - a. Correspondence from Lamers Bus Company commending the plow truck employees.
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: February 20, 2017

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