

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, March 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 February 22, 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 Disbursements
 - b. Approval of the following License for St. John's Funfest, North Park Ballfield Shelter, Spring Green, WI:
 - i. Temporary Class "B"/"Class B" Retailer's License for 8/11/17 – 8/13/17
 - c. Approval of an Operator's License for John Christensen, 235 N. Albany St., Spring Green, WI
 - d. Approval of an Operator's License for Nancy Baenen, 216 E. Madison St., Spring Green, WI
6. **Old Business:**
 - a. Discussion and possible action regarding snow removal in the downtown/business district.
7. **New Business:**
 - a. Discussion and possible action regarding a Proclamation honoring Carol Olson.
 - b. Discussion and possible action regarding appointment of Greg Prem to the Fire District Board.
 - c. Discussion and possible action regarding Resolution R-1702, Opposition to Proposed Cardinal-Hickory Creek Transmission Line.
 - d. Discussion and possible action regarding Village of Spring Green 2016 End-of-Year Financial Report.
 - e. Discussion and possible action regarding Resolution R-1703, 2016 Budget Amendment Resolution.
8. **Information Items:**
 - a. 2016 Wisconsin Department of Public Instruction – Public Library Annual Report.
 - b. Information from the Spring Green Area Chamber of Commerce regarding an 8 Pin Bowling Tournament to be held Saturday, March 18, 2017 at Spring Green Lanes.
9. **General Public Comment**
10. **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: March 6, 2017

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