

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 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 March 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
 - c. Approval of a request submitted by St. John's Funfest Committee to close Daley Street between Albany and Lexington from 12:00 pm Thursday, August 10, 2017 through 12:00 pm Monday, August 14, 2017 and to erect a personal parking sign in front of the residence at 254 N. Worcester Street.
 - d. Approval of Spring Clean-Up for April 26th and 27th, 2017.
6. **New Business:**
 - a. Discussion and possible action regarding a proposed mobile business concept in the Village of Spring Green.
 - b. Discussion and possible action regarding a Ground Lease between the Village of Spring Green and United States Cellular Operating Company, LLC.
 - c. Discussion and possible action regarding secure email accounts for the Spring Green Police Department to comply with State and Federal guidelines.
7. **Information Items:**
 - a. Status on mobile data squad computers grant payments and installation for the Spring Green Police Department.
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: March 20, 2017

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