

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 11, 2017
Held at Spring Green Village Office
154 N. Lexington Street
Immediately following the Caucus at 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 December 21, 2016 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 the following License/Transfer for Patrick Michaels – Large Batch Scratch, LLC 102 E. Jefferson St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine
6. **New Business:**
 - a. Discussion and possible action regarding new computers for the Village Office.
 - b. Discussion and possible action regarding the trade-in of the Public Works Bobcat Skid Steer and Utility Vehicle.
 - c. Discussion and possible action regarding Resolution R-1701 – Fee Schedule for Building Inspection Services.
7. **Information Items:**
 - a. Information regarding a Lions District Convention to be held in Spring Green on February 3-4, 2017.
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 9, 2017

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