

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, April 12, 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 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 a request submitted by the Spring Green Farmers Market Managers regarding use of Village property.
 - c. Approval of the following License for the Spring Green Fire Department, 327 S. Winsted, Spring Green, WI:
 - i. Temporary Class "B"/"Class B" Retailer's License for 5/20/17 – 5/21/17
6. **New Business:**
 - a. Discussion and possible action regarding a Prescribed Fire Plan submitted by Brad Hutnik, Chuck Schreiber and Mark Baenen.
 - b. Discussion and possible action regarding a burn request for the River Valley Middle School submitted by Heather Meixelsperger.
 - c. Discussion and possible action regarding a request submitted by Mary Lien to install signage at the Spring Green Municipal Golf Course.
 - d. Discussion and possible action regarding Resolution R-1705, Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental Finance District No. 6, Village of Spring Green, Wisconsin.
 - e. Discussion and possible action relating to Project Schedule for Swimming Pool Rehabilitation Project.
 - f. Discussion and possible action regarding a Work Order for the Design and Relocation of Watermain and associated easement and other utilities and easements at the water tower.
 - g. Discussion and possible action regarding Varsity Avenue Project.
 - h. Discussion and possible action regarding installation of Knox Box Systems on Village buildings.
 - i. Discussion and possible action regarding a donation received from Rick and Cindy Paulus for the Municipal Pool.
 - j. Discussion and possible action regarding recommendation from the Ordinance Committee for the creation of an Ordinance pertaining to food vendors.
7. **Information Items:**
 - a. Information from the League of Wisconsin Municipalities regarding Local Government 101 training opportunity.
 - b. Spring Green Golf Club – 2016 Financial Statement.
 - c. Spring Green Fire Protection District – Fire Protection Agreement.
 - d. State of Wisconsin – Office of the Governor Proclamation regarding Municipal Clerks Appreciation Week.

8. **General Public Comment**
9. **Convene into closed session** under Sections 19.85(1)(e) of the Wisconsin Statutes for “Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”
 - a. Review and approve closed session agenda.
 - b. Review and approve minutes of the August 24, 2016 closed session meeting.
 - c. Discussion and possible action on potential property for the Spring Green Police Department.
10. **Reconvene into open session.**
11. Discussion and possible action on potential property for the Spring Green Police Department.
12. **General Public Comment**
13. **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: April 10, 2017

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