

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 26, 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 April 12, 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 a request submitted by Noah McVay – President and Curator of River Valley Area Community Gardens to plant trees on the community garden site.
 - b. Discussion and possible action regarding a request submitted by Brian Krey – River Valley School District for incentives/rewards for their Summer Reading Incentive Program.
 - c. Discussion and possible action regarding Village Ordinance Chapter 7 – Assessments and Charges.
 - d. Discussion and possible action regarding Municipal Swimming Pool repair and painting bids.
 - e. Discussion and possible action regarding Resolution – 1707: Resolution Authorizing the Sauk County Humane Society to Sell Dog Licenses on Behalf of The Village of Spring Green.
 - f. Discussion and possible action regarding amendments to Section 2, Element 3 & 7 of the Village of Spring Green Comprehensive Plan.
 - g. Discussion and possible action on the Rules of Procedure for the Village Board.
 - h. Discussion and possible action on appointments to the following Committees: Downtown Design, Joint Extraterritorial Zoning, Sanitation & Recycling, Plan Commission and Technology & Telecommunications.
 - i. Discussion and possible action on Village Board Standing Committee appointments.
7. **Information Items:**
 - a. Information regarding the 15th Annual Spring Green Area Chamber of Commerce Golf Outing to be held on Thursday, June 15th at The House on the Rock Resort.
 - b. Email correspondence from Kolby Hirth regarding thank you and follow-up to the April 12, 2017 Board Meeting.
 - c. Correspondence from Todd Novak – State Representative, 51st Assembly District: Acknowledgement of receipt of Resolution from Village Board regarding opposition to proposed Cardinal-Hickory Creek Transmission Line.
 - d. Information from the River Valley School District regarding April 4, 2017 School Board Election results.
 - e. Information from the River Valley School District regarding May 30, 2017 Recall Election for School District Board Members.

- f. State of Wisconsin – Department of Natural Resources 2016 Annual Report Recycling Program Accomplishments and Actual Costs.

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 April 12, 2017 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 24, 2017

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