

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, May 10, 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 26, 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. **Old Business:**
 - a. Discussion and possible action regarding Village Ordinance Chapter 7 – Assessments and Charges.
7. **New Business:**
 - a. Discussion and possible action regarding a proposal from Paul Kardatzke for consulting fees.
 - b. Discussion and possible action regarding a proposal for appraisal services.
8. **Information Items:**
 - a. Correspondence from State of Wisconsin – Department of Health Services regarding cigarette retailer licensing.
 - b. Information from Mark Horenberger – Sauk County Tavern League regarding a Bar Buddies program in the Spring Green and Plain area.
 - c. 2016 Consumer Confidence Report Data for Spring Green Waterworks.
 - d. Correspondence from State of Wisconsin – Department of Natural Resources Sanitary Survey Report.
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: May 8, 2017

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