

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 24, 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 May 10, 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 Coin Machine Permit for River Valley High School, 660 Varsity Blvd., Spring Green, WI
 - c. Approval of a Coin Machine Permit for Spring Green Golf Club, Inc., 520 S. Lexington St., Spring Green, WI
 - d. Approval of a Coin Machine Permit for Zwettler & Hutter, 150 E. Jefferson St., Spring Green, WI
 - e. Approval of a Coin Machine Permit for River Valley Elementary, 830 W. Daley St., Spring Green, WI
 - f. Approval of the following Licenses for Donald Kraemer, American Legion Post 253, 137 N. Washington St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor Taverns
 - ii. Operator's License for Keith Maxwell, 6645 High Point Rd., Arena, WI
 - g. Approval of the following License for Mary Jane D'Alton, Convivio, LLC, 122 N. Lexington St., Spring Green, WI:
 - i. Class "A" Retail License
 - h. Approval of the following License for Debora Morton, Driftless Depot, 140 S. Winsted St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine
 - i. Approval of the following License for Karin Miller, Spring Green General Store, 137 S. Albany St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine
 - j. Approval of the following Licenses for Dolores C. Grell, Spring Green Lanes, LLC, 316 S. Peterson St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor Taverns
 - ii. Coin Machine License
 - k. Approval of the following License for Rebecca Rex/Stercore Spectaculum, LLC, The Shi**y Barn, 506 E. Madison St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine

6. New Business:

- a. Discussion and possible action regarding a request submitted by Noah McVay – RVACG regarding a tentative designated bike path in the Forest View Subdivision.
- b. Discussion and possible action regarding Appraisal of Real Property at 137 N. Washington Street submitted by Mark E. Mitchell Appraisals.
- c. Discussion and possible action regarding potential donation of pool passes for the River Valley School District Summer Reading Incentive Program.
- d. Discussion and possible action regarding Resolution R-1708, 2016 Compliance Maintenance Annual Report Resolution.
- e. Discussion and possible action on bids for 2017 Spring Green Street and Utility Reconstruction (East Madison, Varsity, Water Tower Water Main Relocation and Sanitary Manhole Replacement).
- f. Discussion and possible action regarding quotes for providing a temporary pressure tank, pressure relief valves and variable frequency drives to maintain the water system during connection of the relocated water main to the tower for Water Tower Water Main Relocation Project.
- g. Discussion and possible action regarding potential borrowing/funding for TIF #6 Projects.
- h. Discussion and possible action regarding special assessments for Varsity Avenue and Varsity Boulevard.
- i. Discussion and possible action regarding Village Ordinance Chapter 342 – Streets and Sidewalks.
- j. Discussion and possible action regarding update on Broadband Service within Sauk County and the Spring Green area.

7. Information Items:

- a. 2017 Summer Discount Ticket Program.

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: May 22, 2017

Submitted By: _____

Wendy S. Crary, WCPC, MMC
Village Clerk / Treasurer