

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, June 14, 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 24, 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
 - c. Approval of a request submitted by the Spring Green Arts & Crafts Fair Committee regarding street closures and assistance from the Spring Green Police and Public Works Departments for the 2017 Arts & Crafts Fair.
 - d. Approval of a Coin Machine Permit for River Valley Girls Swim Team, 560 N. Worcester St., Spring Green, WI
 - e. Approval of the following License for River Valley Players, 111 E. Jefferson St., Spring Green, WI:
 - i. Temporary Class "B"/"Class B" Retailers License for 8/3/17 – 8/5/17
 - f. Approval of the following License for Patrick Michaels - Large Batch Scratch, LLC d/b/a The White School, 242 N. Lexington St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine
 - g. Approval of the following License for Irene Rapp - Post House Property, LLC 119 E. Jefferson St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor
 - h. Approval of the following Licenses for Wynn Dedrick - The Shed, LLC, 123 N. Lexington St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor
 - ii. Coin Machine Permit
 - iii. Cigarette License
 - iv. Operators License for Timothy Gittings, 410 W. Madison St., Spring Green, WI
 - v. Operators License for Patricia Norton, 765 N. Albany St., Spring Green, WI
 - vi. Operators License for Tanya Noth, 425 W. Daley St., Spring Green, WI
 - vii. Operators License for Pamela Miles, 258 E. Hoxie St., Spring Green, WI
 - viii. Operators License for Leanna Paulsen, S11789 Dyke Rd., Spring Green, WI
 - ix. Operators License for Bernice Stuntebeck, 612 N. Worcester St., Spring Green, WI
 - x. Operators License for Jordana Stuntebeck, 612 N. Worcester St., Spring Green, WI
 - xi. Operators License for Mark Dedrick, 235 N. Cincinnati St., Spring Green, WI
 - i. Approval of the following Licenses for Patrick Michaels – Large Batch Scratch, LLC d/b/a Kitchen at Arcadia Books, 102 E. Jefferson St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" Wine
 - ii. Operators License for Katherine Wyer, 126 N. Lexington St., Spring Green, WI
 - iii. Operators License for Eric Ferguson, E4529 Sherwood Dr., Spring Green, WI

- j. Approval of the following Licenses for Michael Nachreiner – Mahoney & Nachreiner, LLC d/b/a Baron Brooks Sports Bar, 122 E. Jefferson St., Spring Green, WI:
 - i. Class “B” Beer and Class “B” Liquor
 - ii. Coin Machine Permit
 - iii. Cigarette License
 - iv. Operators License for Mariah Hill, 304 Arlington Ct., Spring Green, WI
 - v. Operators License for Judy White, 6183 Helena Rd., Arena, WI
 - vi. Operators License for Margaret Schmitz, 33849 Hwy 130, Lone Rock, WI
 - vii. Operators License for Anna Reno, PO Box 113, Gotham, WI
 - viii. Operators License for Shawna Parlin, 325 E. Monroe St., Spring Green, WI
 - ix. Operators License for Brittany Mahoney, 1085 Nachreiner Ave., Plain, WI
 - x. Operators License for Alayna Goebel, 1600 St. Lukes Ave., Plain, WI
 - xi. Operators License for Alyssa Sorce, 122 ½ E. Jefferson St., Spring Green, WI
 - xii. Operators License for Cassandra Abbott, 26960 Hwy 130, Hillpoint, WI
 - xiii. Operators License for Amber Pronold, 306 Exchange St., Lone Rock, WI
- k. Approval of the following Licenses for David Owen – Freddy Valentine’s Public House, 134 W. Jefferson St., Spring Green, WI:
 - i. Class “B” Beer and Class “B” Liquor
 - ii. Operators License for Megan Spude, E4741 Rolling Ridge Rd., Spring Green, WI
 - iii. Operators License for Trevor Owen, 1195 Clover St., Plain, WI
- l. Approval of the following Licenses for Brad Baryenbruch – Hometown Supermarket of SG, Inc., 171 S. Worcester St., Spring Green, WI:
 - i. Class “A” Retail License
 - ii. Coin Machine Permit
 - iii. Cigarette License
 - iv. Operators License for Mark Baryenbruch, 633 N. Cincinnati St., Spring Green, WI
 - v. Operators License for Karen Gunderson, 409 W. Hill St., Spring Green, WI
 - vi. Operators License for Laurie Lewis, S12605 Donald Rd., Spring Green, WI
 - vii. Operators License for Lynn Roth, E2761 Phylane Rd., Spring Green, WI
 - viii. Operators License for Michael Carpenter, 124 W. Richland St., Lone Rock, WI
 - ix. Operators License for Lynn Odell, 137 E. Commercial #C, Lone Rock, WI
- m. Approval of the following License for William Harper – Buddys Salon, 124 W. Jefferson St., Spring Green, WI
 - i. Class “B” Beer and Class “B” Liquor
- n. Approval of an Operators License for Tammy Fleming-Markart, S12985 Shifflet Rd., Lot 40, Spring Green, WI

6. Old Business:

- a. Discussion and possible action regarding potential borrowing/funding for TIF #6 Projects.

7. New Business:

- a. Discussion and possible action on a request submitted by Patrick Michaels - Large Batch Scratch, LLC regarding a food truck ordinance status update.
- b. Discussion and possible action on a request submitted by Patrick Michaels – Large Batch Scratch, LLC to utilize a Village parking stall behind 102 E. Jefferson for grilling purposes.
- c. Discussion and possible action regarding Resolution R-1709: Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0701 Wisconsin Statutes.
- d. Discussion and possible action regarding the appointment of Jane Hauser to the vacant Plan Commission seat; term to expire 2019.
- e. Discussion and possible action regarding the appointment of Kolby Hirth to the vacant Joint Extraterritorial Zoning Committee seat; term to expire 2018.

8. Information Items:

- a. Information from the River Valley School District regarding School Board Offices.
- b. Information from Sauk County regarding June, 2017 “The Future of Sauk County” listening sessions.
- c. Information from the League of Wisconsin Municipalities regarding 2016 Dividend.
- d. Village of Spring Green – Notice of Hydrant Flushing on Tuesday, June 27, 2017.

9. General Public Comment

10. **Convene into closed session** under Section 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.
11. **Reconvene into open session.**
12. Discussion and possible action on potential property for the Spring Green Police Department.
13. **General Public Comment**
14. **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: June 12, 2017

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