

Village of Spring Green
154 N. Lexington Street, P.O. Box 158
Spring Green WI 53588-0158

(608) 588-2335

Fax (608) 588-3808

Agenda
Meeting of the Village Board
Wednesday, June 28, 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 June 14, 2017 Regular Board Meeting.
4. Review and approve agenda.
5. **Old Business:**
 - a. 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.
 - b. Discussion and possible action regarding potential borrowing/funding for TIF #6 Projects.
6. **New Business:**
 - a. Approval of Disbursements.
 - b. Discussion and possible action regarding the 2016 Final Audit.
 - c. Discussion and possible action regarding a Ground Lease between the Village of Spring Green and United States Cellular Operating Company, LLC.
 - d. Discussion and possible action regarding River Valley Fiber Network Partnership between the Village of Spring Green, Town of Spring Green, and Reedsburg Utility Commission.
7. **Information Items:**
 - a. Information from the River Valley School District regarding School Board Election and Appointments.
 - b. Email correspondence from Criste Greening regarding the Sustain Rural Wisconsin Network.
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: June 26, 2017

Notice Amended: June 27, 2017

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