

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, July 12, 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 28, 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 an Agreement between The Village of Spring Green and Large Batch Scratch, LLC for the use of a Village parking stall behind 102 E. Jefferson for food preparation purposes.
 - b. Discussion and possible action regarding 2017 Street and Utility Construction Pay Request #1.
 - c. Discussion and possible action regarding a Petition for Annexation upon Unanimous Consent: Tyler & Jaclyn Wilkinson, S12631 State Highway 23.
 - d. Discussion and possible action regarding Library Board Appointments.
7. **General Public Comment**
8. **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 June 14, 2017 closed session meeting.
 - c. Discussion and possible action on potential property for the Spring Green Police Department.
9. **Reconvene into open session.**
10. Discussion and possible action on potential property for the Spring Green Police Department.
11. **General Public Comment**
12. **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: July 10, 2017

Submitted By: _____

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