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, July 26, 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 July 12, 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 request submitted by the Spring Green Area Chamber of Commerce regarding closure of downtown streets for the 2017 Car Show to be held on Saturday, August 19 from 8 a.m. to 5 p.m.

6. New Business:

- a. Discussion and possible action on a Certified Survey Map submitted by Cardinal CG to combine parcels #182-0490-0201 and #182-0492-00000.
- b. Discussion and possible action regarding closing or removing the tennis courts at North Park.
- c. Discussion and possible action regarding the Police School Liaison Officer (PSLO) Agreement between the Village of Spring Green and the River Valley School District.
- d. Discussion and possible action regarding Year 3 Phosphorus Report Update.

7. General Public Comment

8. Adjourn

Notice Issued:

*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.

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

July 24, 2017