

**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, August 9, 2017**

**Held at Spring Green Village Office**

**154 N. Lexington Street**

**Immediately following the Hearing at 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 26, 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 St. John’s School for the use of N. Washington St. for morning and lunch recess.
6. **New Business:**
  - a. Discussion and possible action on the 2017 Varsity Avenue Street Improvement Project Assessments.
  - b. Discussion and possible action regarding a suggested bike path design submitted by the River Valley Area Community Gardens Board of Directors.
  - c. Discussion and possible action regarding The Village of Spring Green 2018 Budget Timetable.
  - d. Discussion and possible action regarding Village of Spring Green 2017 Utility and Street Reconstruction Pay Request #2.
  - e. Discussion and possible action regarding 2017 Utility and Street Construction Change Order #1.
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 July 12 14, 2017 closed session meeting.
  - c. Discussion and possible action on potential property for the Spring Green Police Department.
  - d. Discussion and possible action regarding TIF District #6 Financing.

9. **Reconvene into open session.**

10. Discussion and possible action on potential property for the Spring Green Police Department.

11. Discussion and possible action regarding TIF District #6 Financing.

12. **General Public Comment**

13. **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: August 7, 2017

Submitted By: \_\_\_\_\_

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