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 23, 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 August 9, 2017 Special Assessment Hearing and Regular Board Meeting.
- 4. Review and approve agenda.

5. New Business:

- a. Approval of Disbursements.
- b. Discussion and possible action regarding inquiry to add swim lanes at the Municipal Pool.
- c. Discussion and possible action regarding municipal borrowing for TIF District #6.
- d. Discussion and possible action on a request by Tyler Wilkinson to rezone parcel #032-0942, S12631 State Rd 23, Town of Spring Green from ARN Extraterritorial New Agricultural Residential District to R-2 Village Large Lot Residential District.
- e. Discussion and possible action on Annexation Ordinance §A410-18: annexation of Lot one (1) of Certified Survey Map No. 2398, as recorded in Volume 10 of Certified Surveys, Page 2398, as #550066, in the office of the Register of Deed for Sauk County, Wisconsin.

6. Information Items:

- a. Sauk County Clean Sweep Saturday, September 30th from 8:30 am 12:00 pm.
- b. Correspondence from the Wisconsin Department of Administration regarding preliminary estimate of the January 1, 2017 population for the Village of Spring Green.
- c. Information regarding temporary chlorination of the Village water system.

7. General Public Comment

8. Adjourn

Notice leaved.

*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 21, 2017	
Submitted By:		
	Wendy S. Crary, WCPC, MMC Village Clerk / Treasurer	