

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, September 13, 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 23, 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 Diane Baryenbruch on behalf of the Spring Green Arts & Crafts Fair to hold the 49th Annual Spring Green Arts & Crafts Fair on June 23 & 24, 2018 and to close Jefferson Street from Winsted Street to Wood Street at 7:00 p.m. on Friday, June 22, 2018 and remain closed for the duration of the Art Fair
6. **Old Business:**
 - a. Discussion and possible action regarding inquiry to add swim lanes at the Municipal Pool.
7. **New Business:**
 - a. Discussion and possible action regarding letter of resignation submitted by Grace Timmerman.
 - b. Discussion and possible action regarding a request submitted by Dick Cates on behalf of the Spring Green Lions Club to install service club signs at the Village entrances.
 - c. Discussion and possible action regarding vacant Village Trustee seat.
 - d. Discussion and possible action regarding Resolution R-1710: Request for Exemption from County Library Tax.
 - e. Discussion and possible action regarding the Snowmobile Trail Land Use Agreement between the Association of Sauk County Snowmobile Clubs, Inc. and the Village of Spring Green.
 - f. Discussion and possible action regarding the Employee Personnel Policy – Compensatory Time.
 - g. Discussion and possible action regarding the first reading of Village of Spring Green Ordinance §350 – Mobile Food Vending.
 - h. Discussion and possible action regarding the purchase of a new SCADA computer for the Wastewater Treatment Plant.
 - i. Discussion and possible action regarding 2018 preliminary budget figures.

8. Information Items:

- a. Thank You letter from Brian Krey – River Valley Director of Activities and Academics.
- b. State of Wisconsin, Department of Natural Resources 2018 Recycling Grant to Responsible Units Application.

9. General Public Comment

10. **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.”, and Section 19.85(1)(c) of the Wisconsin Statutes for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”

- a. Review and approve closed session agenda.
- b. Review and approve minutes of the August 9, 2017 closed session meeting.
- c. Discussion and possible action on potential property for the Spring Green Police Department.
- d. Discussion and possible action on village employee evaluations and compensation for 2018.

11. Reconvene into open session.

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

13. Discussion and possible action on village employee evaluations and compensation for 2018.

14. General Public Comment

15. 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: September 11, 2017

Submitted By: _____

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