

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, September 27, 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 September 13, 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 Darby Blakley – RVHS Principal to hold a bonfire at the High School on Thursday, September 28th and to hold a Homecoming Parade on the streets of Spring Green on Friday, September 29th
 - c. Approval of the following License for Spring Green Municipal Golf Club, Inc., 520 S. Lexington St., Spring Green, WI:
 - i. Temporary Class "B"/"Class B" Retailers License for 10/7/17
6. **Old Business:**
 - a. Discussion and possible action regarding the second reading of Village of Spring Green Ordinance §350 – Mobile Food Vending.
 - b. Discussion and possible action regarding 2018 preliminary budget figures.
7. **New Business:**
 - a. Discussion and possible action regarding Village of Spring Green 2017 Utility and Street Reconstruction Pay Request #3.
 - b. Discussion and possible action regarding manhole repair/replacement near Wood Street and Carpenter Lane.
 - c. Discussion and possible action on amendment of Annexation Ordinance §A410-18.
 - d. Discussion and possible action regarding a recommendation from the Plan Commission & JEZC to obtain a legal opinion for the requirement of Town of Spring Green Driveway Permits prior to Zoning Permit Approval within the Extraterritorial Zoning Area.

8. General Public Comment

9. **Convene into closed session** under 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 September 13, 2017 closed session meeting.
- c. Discussion and possible action on village employee evaluations and compensation for 2018.

10. Reconvene into open session.

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

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: September 25, 2017

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