## 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, October 11, 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 27, 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 Halloween Trick-or-Treat hours for Tuesday, October 31 from 4:00 pm 7:00 pm
  - d. Approval of Fall Clean-Up for October 25 & 26, 2017
  - e. Approval of a request submitted by Cornellier Fireworks Company to hold a fireworks display for Country Christmas on Saturday, December 2, 2017

## 6. Old Business:

- a. Discussion and possible action regarding the third reading of Village of Spring Green Ordinance §350 – Mobile Food Vending.
- b. Discussion and possible action regarding Mobile Food Vendor Application.
- c. Discussion and possible action regarding 2018 preliminary budget figures.
- 7. New Business:
  - a. Discussion and possible action regarding snow removal planning for upcoming winter season.
- 8. Information Items:
  - a. Information regarding Sauk County Development Corporation's Fall Leadership Forum.
- 9. General Public Comment

## 10. 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: October 9, 2017

Submitted By: \_\_\_\_

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