

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 25, 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 October 11, 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 street closure request submitted by the Spring Green Area Chamber of Commerce for the Country Christmas Light Parade to be held on Friday, December 1, 2017 from 5 pm – 7 pm.
 - c. Approval of a park permit and street closure request submitted by the Spring Green Area Chamber of Commerce for Country Christmas events on Saturday, December 2, 2017.
6. **Old Business:**
 - a. Discussion and possible action regarding 2018 preliminary budget figures
7. **New Business:**
 - a. Discussion and possible action regarding Town & Country Engineering Phosphorus Compliance Alternatives Report.
 - b. Discussion and possible action regarding Alliant Energy audit of Village street lights.
 - c. Discussion and possible action on a request submitted by Thomas Buchman to install a street light at the south end of Erik Street.
8. **Information Items:**
 - a. Wisconsin Department of Administration – Final Estimate of January 2, 2017 Population.
9. **General Public Comment**
8. **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 23, 2017

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