

**Village of Spring Green**  
154 N. Lexington Street, PO Box 158  
Spring Green WI 53588-0158

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**Agenda**

**Meeting of the Village Board**  
**Wednesday, November 15, 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 November 1, 2017 Public Hearing and 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 the Following License for the Spring Green Area Chamber of Commerce, 208 N. Winsted, Spring Green, WI:
    - i. Temporary Class "B"/"Class B" Retailer's License for the Spring Green Country Christmas Wine Walk on 12/9/17
  - d. Approval of the following License for River Valley Players, 111 E. Jefferson St., Spring Green, WI:
    - i. Temporary Class "B"/"Class B" Retailer's License for 12/7/17 – 12/10/17
6. **Old Business:**
  - a. Discussion and possible action regarding proposed 2018 budget figures.
7. **New Business:**
  - a. Discussion and possible action regarding a request submitted by the River Valley Area Community Garden to construct sheds on Village property.
  - b. Discussion and possible action regarding a letter of resignation from Greg Wipperfurth.
8. **Information Items:**
  - a. River Valley Area Community Garden – 2017 Annual Report.
  - b. Correspondence from Geraldine Doherty regarding access to properties off Leone Road.
  - c. Correspondence from University of Wisconsin – Extension regarding an upcoming broadband internet survey.
9. General Public Comment

10. **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 27, 2017 closed session meeting.
- c. Discussion and possible action regarding Village Employee Staff issues and changes.

11. **Reconvene into open session.**

12. Discussion and possible action on Village Employee Staff issues and changes.

13. **General Public Comment**

14. **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: November 13, 2017

Submitted By: \_\_\_\_\_

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