

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, December 6, 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 15, 2017 Regular Board Meeting.
4. Review and approve agenda.
5. **New Business:**
 - a. Approval of Disbursements.
 - b. Discussion and possible action on a request submitted by Marty Buringa on behalf of George and Joan Buringa to change the winter parking ordinance from no parking to alternate side parking on the 100 block of North Baltimore Street.
 - c. Discussion and possible action regarding the snow removal on the walking path that runs east-west from Winsted to Wood Street.
 - d. Discussion and possible action regarding a request submitted by Pam Chehade to discuss the recent implementation of the snow removal ordinance.
 - e. Discussion and possible action regarding a Professional Services Agreement submitted by Jewell Associates Engineers for the Spring Green Public Works Roof Project.
 - f. Discussion and possible action regarding East Madison Street Project Change Order No. 3.
 - g. Discussion and possible action regarding East Madison Street Project Pay Request No. 4.
 - h. Discussion and possible action regarding Village of Spring Green parking citation rates.
 - i. Discussion and possible action regarding a skid loader trade-in for the Public Works Department.
 - j. Discussion and possible action regarding repair of the cathodic protection on the Village Water Tower.
 - k. Discussion and possible action regarding a Downtown Design Committee resignation letter submitted by Shannon Radel.
 - l. Discussion and possible action on setting the caucus date for January 10, 2018.

- m. Discussion and possible action regarding Board of Review appointments.
- n. Discussion and possible action on the appointment of Election Inspectors for a two-year term ending December 31, 2019.
- o. Discussion and possible action regarding renewal of the River Valley Fiber Network Partnership between the Village of Spring Green, Town of Spring Green and Reedsburg Utility Commission.

6. General Public Comment

7. 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: December 4, 2017

Notice Revised: December 5, 2017

Submitted By: _____

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