

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

(608) 588-2335

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**Agenda**

**Meeting of the Village Board**  
**Wednesday, December 20, 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 29, 2017 Special Meeting of the Spring Green Village Board and Plan Commission.
4. Read and approve minutes of the December 6, 2017 Regular Board Meeting.
5. Review and approve agenda.
6. **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
7. **New Business:**
  - a. Discussion and possible action on amendment to Village Ordinance Chapter 375, Vehicles and Traffic, §375-6B Winter Parking.
  - b. Discussion and possible action regarding review of Village of Spring Green Ordinance §375 – Vehicles and Traffic.
  - c. Discussion and possible action regarding request submitted by Jane Hauser, Jeremy Batson, & John Hillebrand for an ice skating rink at North Park.
  - d. Discussion and possible action regarding Independent Auditor's Report for the Spring Green Fire Protection District presented by Greg Prem.
  - e. Discussion and possible action regarding Final Engineer's Report for the 2017 Varsity Avenue Reconstruction Project.
  - f. Discussion and possible action regarding the Law Enforcement Services Agreement between the Village of Spring Green and the Village of Plain.
  - g. Discussion and possible action regarding Delinquent Personal Property Tax Receivables.
  - h. Discussion and possible action regarding Resolution R-1711 – Fee Schedule for Building Inspection Services.
8. **Information Items:**
  - a. Correspondence from WI Department of Natural Resources regarding phosphorus compliance.
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: December 18, 2017

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

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