

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

(608) 588-2335

Fax (608) 588-3808

Agenda
Meeting of the Village Board
Wednesday, January 24, 2018
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 January 10, 2018 Public Caucus 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 Disbursements
 - b. Approval of an Operator's License for Emily J. Nachreiner, 560 N. Worcester St., Spring Green, WI
6. **New Business:**
 - a. Discussion and possible action regarding request for lifeguard pay increase.
 - b. Discussion and possible action regarding the addition of "Slaughtering Facility" as a conditional use under Section 3.06 in the B-3 Zoning District.
 - c. Discussion and possible action regarding purchase of updated software/equipment from Midwest Meter for utility billing.
 - d. Discussion and possible action regarding purchase of school zone LED safety lighting.
 - e. Discussion and possible action regarding revised River Valley Fiber Network Partnership between the Village of Spring Green, Town of Spring Green and Reedsburg Utility Commission.
7. **Information Items:**
 - a. Email correspondence from Pam Chehade regarding snow removal and concerns about signage.
8. **General Public Comment**
9. **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: January 22, 2018

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