

**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, February 14, 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 24, 2018 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 St. John's Funfest, North Park Ballfield Shelter, Spring Green, WI:
    - i. Temporary Class "B"/"Class B" Retailer's License for 8/9/18 – 8/13/18
  - d. Approval of a request submitted by St. John's Funfest Committee to close Daley Street between Albany and Lexington from 12:00 pm Thursday, August 9, 2018 through 12:00 pm Monday, August 13, 2018 and to erect a personal parking sign in front of the residence at 254 N. Worcester Street.
6. **New Business:**
  - a. Discussion and possible action regarding Village & Town of Spring Green High-Speed Broadband Internet Survey Report completed by University of Wisconsin - Extension.
  - b. Discussion and possible action regarding snow removal request from Lexington Fitness.
  - c. Discussion and possible action regarding hanging flower baskets and flower carts within the downtown area.
  - d. Discussion and possible action regarding Municipal Pool Pass & Lesson Rates for 2018.
  - e. Discussion and possible action regarding Kennedy Road Recycling Center/Burn Area - Attachment A.
7. **Information Items:**
  - a. Correspondence from Yvonne Notbohm regarding concerns about winter parking enforcement.
8. **General Public Comment**
9. **Convene into closed session** under Section 19.85(1)(e) of the Wisconsin Statutes for "Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session".
  - a. Review and approve closed session agenda.

- b. Review and approve minutes of the November 15, 2017 closed session meeting.
  - c. Discussion and possible action on potential property for Spring Green Public Safety.
10. **Reconvene into open session.**
- a. Discussion and possible action on potential property for Spring Green Public Safety.
11. **General Public Comment**
12. **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: February 12, 2018

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