

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, February 28, 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 February 14, 2018 Regular Board Meeting.
4. Review and approve agenda.
5. **Old Business:**
 - a. Discussion and possible action regarding Municipal Pool Pass & Lesson Rates for 2018.
6. **New Business:**
 - a. Approval of Disbursements.
 - b. Discussion and possible action regarding purchase of updated software/equipment from Midwest Meter for utility billing.
 - c. Discussion and possible action regarding a burn request for the River Valley Middle School submitted by Heather Meixelsperger.
 - d. Discussion and possible action regarding a request to raise chickens at the River Valley Middle School submitted by Heather Meixelsperger.
 - e. Discussion and possible action regarding a Certified Survey Map (CSM) submitted by Alliant Energy to combine parcels #182-0738, #182-0739, & #182-0740 together to form a 2.598 acre parcel, Lots 7, 8, & 9 located on Prairie Drive, Village of Spring Green.
 - f. Discussion and possible action on a Certified Survey Map (CSM) submitted by Marty & Terry Prem to combine parcels #032-0933 & #032-0934 together to form a 1.91 acre parcel, E5016 & E5028 USH 14, Town of Spring Green.
 - g. Discussion and possible action regarding US Cellular Proposed Amendments.
 - h. Discussion and possible action regarding US Cellular State of Wisconsin contract pricing for employee cellular service.
 - i. Discussion and possible action regarding Village of Spring Green 2017 End-of-Year Financial Report
 - j. Discussion and possible action regarding Resolution R-1801, 2017 Budget Amendment Resolution.

7. Information Items:

- a. Information from Sauk County Emergency Management regarding Free Active Shooter Training.

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: February 26, 2018

Submitted By: _____

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