

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, March 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 February 28, 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 a request submitted by the Spring Green Farmers Market Managers regarding use of Village property.
6. **New Business:**
 - a. Discussion and possible action regarding request for lifeguard pay increase.
 - b. Discussion and possible action regarding an amendment to Village of Spring Green Ordinance §166-13 (E): Livestock and fowl to add S-1 School Zoning District.
 - c. Discussion and possible action regarding WisVote "Relier" 2019-2021 MOU Renewal.
7. **Information Items:**
 - a. 2016 Wisconsin Department of Public Instruction – Public Library Annual Report.
 - b. Information regarding Solar Sauk County free educational sessions.
 - c. Email correspondence from Eugene Schulz regarding Bike Friendly Community application.
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 February 14, 2018 closed session meeting.
 - c. Discussion and possible action on potential property for Spring Green Public Safety.

10. **Reconvene into open session.**

11. Discussion and possible action on potential property for Spring Green Public Safety.

12. **General Public Comment**

13. **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: March 12, 2018

Submitted By: _____

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