

**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 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 March 14, 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 Disbursements
  - b. Approval of a request submitted by the Spring Green Arts & Crafts Fair Committee regarding street closures and assistance from the Spring Green Police and Public Works Departments for the 2018 Arts & Crafts Fair
6. **New Business:**
  - a. Discussion and possible action regarding engineering proposal for the addition of swim lanes at the Municipal Pool.
  - b. Discussion and possible action regarding justification of a new building for Public Safety.
  - c. Discussion and possible action regarding financing for a new Public Safety building.
  - d. Discussion and possible action regarding offer to purchase the Spring Green American Legion Property for relocation of the Public Safety Department.
  - e. Discussion and possible action regarding contracting services for design and remodeling of the American Legion building for the Public Safety Department.
7. **Information Items:**
  - a. Information from League of Wisconsin Municipalities regarding 2018 Local Government 101.
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:        March 26, 2018

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