

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, April 11, 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 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 Disbursements
 - b. Approval of Spring Clean Up for May 2nd & 3rd, 2018
6. **New Business:**
 - a. Discussion and possible action regarding Lions Club Service Signage on Highway 23.
 - b. Discussion and possible action regarding an Application for Keeping Chickens submitted by Heather Meixelsperger on behalf of River Valley Middle School, parcel #182-0462, 660 W. Daley Street.
 - c. Discussion and possible action regarding renewal of 15 year Lease Agreement between the River Valley School District and the Village of Spring Green for the North Park athletic field.
 - d. Discussion and possible action regarding a letter of resignation submitted by Jenny Pappas.
 - e. Discussion and possible action regarding advertising for the Deputy Clerk/Treasurer position.
 - f. Discussion and possible action regarding potential properties for relocation of the Spring Green Police Department.
7. **Old Business:**
 - a. Discussion and possible action regarding offer to purchase the Spring Green American Legion Property for relocation of the Public Safety Department.
 - b. Discussion and possible action regarding contracting services for design and remodeling of the American Legion building for the Public Safety Department.

8. Information Items:

- a. Information from Friends of the Baraboo River regarding “Paddle the Boo!” on Saturday, May 12, 2018.
- b. Press Release from Sauk County Development Corporation regarding Annual Report & Business Awards on May 2nd from 5:30 pm – 7:30 pm.

9. General Public Comment

10. 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: April 9, 2018

Submitted By: _____

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