

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 25, 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 April 11, 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 the Spring Green Area Chamber of Commerce, 208 N. Winsted, Spring Green, WI:
 - i. Temporary Class "B"/"Class B" Retailer's License for the Women's Spring Fling Wine Walk on 05/18/18
 - d. Approval of the Following License for the Spring Green Fire Department, 327 Winsted, Spring Green, WI:
 - i. Temporary Class "B"/"Class B" Retailer's License for 5/19/18 – 5/20/18
 - e. Approval of an Operator's License for Stacey Porter, E6101 County Road WC, Spring Green, WI
 - f. Approval of an Operator's License for Joyelle Frazier, 247 N. Lexington St., Spring Green, WI
 - g. Approval of an Operator's License for Owen Brush, E4350 Horseshoe Rd., Spring Green, WI
6. **New Business:**
 - a. Discussion and possible action regarding an Application for Keeping Chickens submitted by LeeAnna Manke, parcel #182-0559, 474 W. Madison Street.
 - b. Discussion and possible action on a Certified Survey Map (CSM) submitted by Mark Peck to adjust property lines for parcel #032-0020 & parcel #032-0033-1 located east of Pearl Rd and north of USH 14, Town of Spring Green.
 - c. Discussion and possible action regarding letter submitted by Dan Feick concerning business operations at 176 S. Washington Street.
 - d. Discussion and possible action on a request to install large concrete planting containers on Village property within the Downtown Design District.
 - e. Discussion and possible action regarding repair or upgrade of the actuators at the Waste Water Treatment Plant.

- f. Discussion and possible action regarding 2017 – Spring Green Police Department Annual Report.
 - g. Discussion and possible action regarding letter of resignation from the Village of Spring Green Plan Commission submitted by Jane Hauser.
 - h. Discussion and possible action on the Rules of Procedure for the Village Board.
 - i. Discussion and possible action on appointments to the following Committees: Board of Zoning Appeals, Downtown Design, Joint Extraterritorial Zoning, River Valley Court Commission and Plan Commission.
 - j. Discussion and possible action on Village Board Standing Committee appointments.
7. **Information Items:**
- a. 2017 State of Wisconsin, Department of Natural Resources Annual Report Recycling Program Accomplishments and Actual Costs.
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” and Section 19.85(1)(c) of the Wisconsin Statutes for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
- a. Review and approve closed session agenda.
 - b. Review and approve minutes of the March 14, 2018 closed session meeting.
 - c. Discussion and possible action on potential property for relocation of the Spring Green Police Department.
 - d. Discussion and possible action on exit interview with Jenny Pappas.
10. **Reconvene into open session.**
11. Discussion and possible action on potential property for relocation of the Spring Green Police Department.
12. Discussion and possible action on exit interview with Jenny Pappas.
13. **General Public Comment**
14. **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 23, 2018

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