

**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, May 9, 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 25, 2018 Regular Board Meeting.
4. Review and approve agenda.
5. **New Business:**
  - a. Approval of Disbursements.
  - b. Discussion and possible action regarding an update on business operations from Brewhaha Roasters as a result of a smell and smoke complaint.
  - c. Discussion and possible action regarding a Professional Services Agreement submitted by Jewell Associates Engineers for the Hoxie Street Lift Station.
  - d. Discussion and possible action regarding Resolution R-1802, 2017 Compliance Maintenance Annual Report Resolution.
  - e. Discussion and possible action regarding appointment of David Saperstein to the Plan Commission.
  - f. Discussion and possible action regarding appointment of Irv Snyder, Kolby Hirth and Fred lausly to the Joint Extraterritorial Zoning Committee.
6. **Information Items:**
  - a. Correspondence from Rick and Cindy Paulus regarding their donation for the Municipal Pool.
  - b. Information regarding Sauk County Clean Sweep to be held on Saturday, June 2<sup>nd</sup> from 8:30 am – 12:00 pm at the Old Sauk County Landfill.
  - c. Information from River Valley School District regarding School Board Members.
  - d. Information from WHEDA/SCDC regarding the Sauk County Community Resource Forum to be held on Thursday, May 24 from 8:00 am – 1:00 pm at UW Baraboo.
  - e. Village of Spring Green – 2018 Committee List.
  - f. Information from the UW Extension Local Government Center regarding Upcoming Local Government Programs May – June, 2018.
  - g. 2018 WPRA Summer Ticket Program information.
7. **General Public Comment**

8. **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. Discussion and possible action on potential property for relocation of the Spring Green Police Department.
9. **Reconvene into open session.**
10. Discussion and possible action on potential property for relocation of the Spring Green Police Department.
11. **General Public Comment**
12. **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: May 7, 2018

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