

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, May 23, 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 May 9, 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/Transfer for Brian Louis Byrnes, The Jefferson, 137 W. Jefferson St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor Taverns
6. **Old Business:**
 - a. Discussion and possible action regarding update on potential property for relocation of the Spring Green Police Department.
7. **New Business:**
 - a. Discussion and possible action on a Condominium Plat submitted by Chad Kannenberg for parcel #182-0878 located at 410 & 412 Spring Street, Village of Spring Green.
 - b. Discussion and possible action regarding repairs and upgrades to the Cincinnati Street Lift Station.
8. **Information Items:**
 - a. Information from River Valley School District regarding School Board Offices.
 - b. Information regarding the 16th Annual Spring Green Area Chamber of Commerce Golf Outing to be held on Wednesday, June 13th at The House on the Rock Resort.
9. **General Public Comment**
10. **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 April 25, 2018 & May 9, 2018 closed session meetings.
- c. Discussion and possible action on potential property for relocation of the Spring Green Police Department.

11. Reconvene into open session.

12. Discussion and possible action on potential property for relocation of the Spring Green Police Department.

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: May 21, 2018

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