

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, July 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 June 27, 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 an Operator's License for Katherine Ann Wyer, 126 N. Lexington St., Spring Green, WI
 - d. Approval of the Following License for 4PeteSake, North Park, Spring Green, WI:
 - i. Temporary Class "B"/"Class B" Retailer's License for 8/19/18.
6. **New Business:**
 - a. Discussion and possible action regarding Annual Agreement between The Village of Spring Green and Large Batch Scratch, LLC for the use of a Village parking stall behind 102 E. Jefferson for food preparation purposes.
 - b. Discussion and possible action regarding the 2017 Final Audit.
7. **Information Items:**
 - a. Information from League of Wisconsin Municipalities Mutual Insurance regarding 2017 Dividend payment returned to Village of Spring Green.
 - b. Letter from Rob and Sue Thering regarding concern about the smell and smoke from Brewhaha Roasters.
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: July 9, 2018

Submitted By: _____

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