

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 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 July 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 Disbursements
 - b. Approval of an Operator's License for William Fleischauer, 153 W. Madison St., Spring Green, WI.
 - c. Approval of a request submitted by the Spring Green Area Chamber of Commerce regarding closure of downtown streets for the 2018 Car Show to be held on Saturday, August 18th from 8 a.m. to 4:30 p.m.
6. **New Business:**
 - a. Discussion and possible action regarding the Police School Liaison Officer (PSLO) Agreement between the Village of Spring Green and the River Valley School District.
7. **Information Items:**
 - a. Information regarding Creative Placemaking discussions in Reedsburg and Baraboo on Thursday, August 2, 2018.
 - b. Correspondence from the Wisconsin Historical Society regarding State and National Register of Historic Places nomination of Samuel and Nina Marcus House at 241 E. Jefferson St, Spring Green.
 - c. Information from WI League of Municipalities Legal Counsel regarding Understanding and Complying with Wisconsin's Open Meeting Law.
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 20, 2018

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