

**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, August 8, 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 25, 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 a request submitted by St. John's School for the use of N. Washington St. for morning and lunch recess.
6. **Old Business:**
  - a. Discussion and possible action regarding an update on business operations from Brewhaha Roasters as a result of smell and smoke complaints.
  - b. 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. **New Business:**
  - a. Discussion and possible action regarding request from Erin Luther to have tar and chip installed on part of the alley at 139 E. Hoxie Street.
  - b. Discussion and possible action regarding a letter of resignation submitted by Village Trustee Vern Demers.
  - c. Discussion and possible action regarding vacant Village Trustee seat.
  - d. Discussion and possible action on Library Board appointment.
  - e. Discussion and possible action on River Valley Court Commission appointment.
  - f. Discussion and possible action on Sanitation and Recycling appointment.
  - g. Discussion and possible action on Technology and Telecommunications appointment.
  - h. Discussion and possible action on Village Board Standing Committee appointments.
  - i. Discussion and possible action regarding The Village of Spring Green 2019 Budget Timetable.
8. **Information Items:**
  - a. Notice of HWY 23 WI River Bridge Public Meeting on Thursday, August 16, 2018.
  - b. Information from Made in Spring Green, collective of small businesses growing and producing within Spring Green's local food system.
  - c. Letter from Rob Thering regarding smell and smoke from Brewhaha Roasters.
  - d. Correspondence from the Wisconsin Historical Society regarding State Historic Preservation Review Board change of location for the meeting being held on August 17, 2018.

**9. General Public Comment**

**10. 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:       August 6, 2018

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