

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 22, 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 August 8, 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.
6. **New Business:**
 - a. Discussion and possible action regarding a request from Jaime Hegland on behalf of the River Valley Girl's Swim Team to utilize the municipal pool through September 30th for daily practice.
 - b. Discussion and possible action regarding the appointment of Jane Hauser as an alternate to the Plan Commission.
 - c. Discussion and possible action regarding a letter of resignation submitted by Board of Zoning Appeals member Leslie Shultz.
 - d. Discussion and possible action on appointments to the following Committees: Board of Zoning Appeals, Downtown Design Committee, and TIF District Joint Review Board.
 - e. Discussion and possible action on State Board of Assessors – Copy of Manufacturer's Objection Acknowledgement for Cardinal CG R&D, Cardinal CG Company, and Cardinal IG Company Personal Property Assessments.
 - f. Discussion and possible action on a memo submitted by Wendy Crary regarding loss of vacation leave and current accrued comp time.
7. **Information Items:**
 - a. Correspondence from the Wisconsin Department of Administration regarding preliminary estimate of the January 1, 2018 population for the Village of Spring Green.
 - b. State of Wisconsin, Department of Natural Resources 2019 Recycling Grant to Responsible Units Application.

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: August 20, 2018

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