

Village of Spring Green
154 N. Lexington Street, P.O. Box 158
Spring Green WI 53588-0158

(608) 588-2335

Fax (608) 588-3808

Agenda
Meeting of the Village Board
Wednesday, September 12, 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 22, 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 the Following License for Spring Green Municipal Golf Course Full Moon Open, Municipal Golf Course, Spring Green, WI:
 - i. Temporary Class "B"/"Class B" Retailer's License for 10/5/18 – 10/6/18.
 - c. Approval of a request submitted by Diane Baryenbruch on behalf of the Spring Green Arts & Crafts Fair to hold the 50th Annual Spring Green Arts & Crafts Fair on June 29 & 30, 2019 and to close Jefferson Street from Winsted Street to Wood Street at 7:00 p.m. on Friday, June 28, 2019 and remain closed for the duration of the Art Fair.
 - d. Approval of a request submitted by Darby Blakley – RVHS Principal to hold a bonfire at the High School on Thursday, September 27, 2018 and to hold a Homecoming Parade on the streets of Spring Green on Friday, September 28, 2018.
6. **New Business:**
 - a. Discussion and possible action regarding an Application for Keeping Chickens submitted by Jennifer Snow, parcel #182-0325, 307 S. Lexington Street.
 - b. Discussion and possible action regarding request from Shannon Porter to restrict public use of a portion of sidewalk on Lexington Street for a mural project.
 - c. Discussion and possible action regarding the appointment of Mary D'Alton to the Downtown Design Committee.
 - d. Discussion and possible action regarding the appointment of Janet Keel to the Library Board.
 - e. Update from Greg Jewell with Jewell Associates Engineers regarding TIF District #6.
 - f. Discussion and possible action regarding the 2019 Maintenance Assessment Contract between Kleven Property Assessment, LLC and the Village of Spring Green
 - g. Discussion and possible action regarding Resolution R-1804: Request for Exemption from County Library Tax.
 - h. Discussion and possible action regarding the Snowmobile Trail Land Use Agreement between the Association of Sauk County Snowmobile Clubs, Inc. and the Village of Spring Green.
 - i. Discussion and possible action regarding 2019 preliminary budget figures.
7. **Information Items:**

- a. State Board of Assessors – Municipal Cross Appeal Objection Acknowledgement for Cardinal CG R&D, Cardinal CG Company, and Cardinal IG Company Personal Property Assessments.
8. **General Public Comment**
9. **Convene into closed session** under Section 19.85(1)(c) of the Wisconsin Statutes for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
 - a. Review and approve closed session agenda.
 - b. Review and approve minutes of the May 23, 2018 closed session meeting.
 - c. Discussion and possible action on village employee evaluations and compensation for 2019.
10. **Reconvene into open session.**
11. Discussion and possible action on village employee evaluations and compensation for 2019.
12. **General Public Comment**
13. **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: September 10, 2018

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