

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, October 10, 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 September 26, 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 Halloween Trick-or-Treat hours for Wednesday, October 31 from 4:00 pm – 7:00 pm.
 - d. Approval of Fall Clean-Up for October 24 & 25, 2018.
6. **Old Business:**
 - a. Discussion and possible action regarding 2019 preliminary budget figures.
7. **New Business:**
 - a. Discussion and possible action regarding a letter of resignation submitted by Michael Havlik.
 - b. Discussion and possible action regarding update on berm project and letting for bids.
 - c. Discussion and possible action regarding TIF #6 Cardinal Glass Schedule.
 - d. Discussion and possible action regarding update on Developers Agreement with Cardinal Glass.
 - e. Discussion and possible action regarding update on TIF #6 performance.
8. **Information Items:**
 - a. Letter of appreciation from the City of Sun Prairie regarding amazing response and assistance from the Spring Green Fire & EMS.
9. **General Public Comment**
10. **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 September 26, 2018 closed session meeting.
 - c. Discussion and possible action on village employee evaluations and compensation for 2019.

11. **Reconvene into open session**
12. Discussion and possible action on village employee evaluations and compensation for 2019.
13. **General Public Comment**
14. **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: October 8, 2018

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