

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 24, 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 October 10, 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 street closure request submitted by the Spring Green Area Chamber of Commerce for the Country Christmas Light Parade to be held on Friday, November 30, 2018 from 5 pm – 7 pm.
 - c. Approval of a street closure request submitted by the Spring Green Area Chamber of Commerce for the Country Christmas Parade Float Parking & Viewing to be held on Friday, November 30, 2018 from 7pm – 8 pm located on Jefferson Street between Lexington & Worcester.
 - d. Approval of street closure request submitted by the Spring Green Area Chamber of Commerce for Country Christmas events on Saturday, December 1, 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 from Town & Country Sanitation to implement garbage and recycling "toters" for each home/residence.
 - b. Discussion and possible action regarding an audit engagement letter for the year ending December 31, 2018 submitted by Johnson Block and Company, Inc.
 - c. Discussion and possible action regarding the award of the construction contract for the Industrial Park Berms & Storm water Ponds project.
 - d. Discussion and possible action regarding the Berms and Storm water design contract.
 - e. Discussion and possible action regarding the Roadway and Utilities design contract.
 - f. Discussion and possible action regarding update on TIF #6 performance.
 - g. Discussion on the consideration of amendments to Section 2 General Provisions, Section 3.03B R-3 Zoning District, and Section 3.11 ESR Zoning District within the Village of Spring Green Zoning Ordinance. Proposed amendments can be viewed in its entirety at the Village Office.

8. Information Items:

- a. Letter from Demographic Services Center regarding the final estimate of January 1, 2018 population for the Village of Spring Green.
- b. Letter from LaRowe Gerlach Taggart LLP on behalf of Richland, Ltd. regarding an objection to the proposed discontinuance of a portion of Hoxie St.

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: October 22, 2018

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