

**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, November 21, 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 November 7, 2018 Public Hearing Meeting & 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. **Old Business:**
 - a. Discussion and possible action regarding a modified pricing request for the purchase of a new mower for the 2019 season.
7. **New Business:**
 - a. Discussion and possible action regarding 2019 Plain Police Services Contract.
 - b. Discussion and possible action regarding the consideration to amend the definition of "Professional Office" in the Spring Green Zoning Ordinance.
 - c. Discussion and possible action regarding addition of a definition for "Medical or Dental Clinic(s)" to the Spring Green Zoning Ordinance.
 - d. Discussion and possible action regarding a request from Greg Wipperfurth to replace the heater in the chemical room at the waste water treatment plant.
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 closed session meeting October 10, 2018.
 - c. Discussion and possible action regarding hiring an officer to fill the vacant full time police officer position.
10. **Reconvene in to open session:**
 - a. Discussion and possible action regarding hiring an officer to fill the vacant full time police officer position.

11. General Public Comment.

12. 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: November 19, 2018

Submitted By: _____

Wendy S. Crary, WCPC, MMC
Village Clerk / Treasurer