

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, December 5, 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 21, 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 the Spring Green Area Chamber of Commerce, 208 N. Winsted, Spring Green, WI:
 - i. Temporary Class "B"/"Class B" Retailer's License for the Winter Wine Walk on 12/08/18
 - c. Approval of an Operator's License for Nancy Jeans Baenen, 216 E Madison St, Spring Green WI
 - d. Approval of an Operator's License for Kathryn G McGrath, 5218 Knob Rd, Ridgeway WI
 - e. Approval of an Operator's License for Natalie Kay Iausly, S12279 Liegel Ct, Spring Green WI
6. **New Business:**
 - a. Discussion and possible action regarding the Housing Study presented by Ed White of Sauk County Development Corporation.
 - b. Discussion and possible action on a memo submitted by Wendy Crary regarding accrued comp time balance.
 - c. Discussion and possible action regarding Board of Review appointments.
 - d. Discussion and possible action on setting the caucus date for January 9, 2019.
7. **General Public Comment.**

8. Information Items:

- a. Correspondence from the Sauk County Board of Supervisors for a Celebration of the Season Annual Holiday Party, Saturday, January 5, 2019.
- b. Correspondence from the League of Wisconsin Municipalities Mutual Insurance regarding the retirement of Dennis Tweedale as the CEO for LWMMI.
- c. Correspondence from the Wisconsin Historical Society regarding the Notice of entry in the National Register and/or State Register of Historic Places, Samuel and Nina Marcus House.

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 November 21, 2018.
- c. Discussion and possible action regarding hiring requirements and process to fill vacant full time police officer position.

10. Reconvene in to open session:

- a. Discussion and possible action regarding hiring requirements and process to fill 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: December 3, 2018

Submitted By: _____

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