

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 19, 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 December 5, 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.
6. **New Business:**
 - a. Discussion and possible action regarding the appointment of Don Greenwood as the Zoning Administrator.
 - b. Discussion and possible action regarding the Spring Green Fire Protection District Annual Report.
 - c. Discussion and possible action regarding permission for the Spring Green American Legion to construct a Veteran's Memorial on the north side of North Park.
 - d. Discussion and possible action on a Certified Survey Map (CSM) submitted by Cardinal CG to split parcel # 182-1511-10100, into two lots, Lot 1: 9.56 acres and Lot 2: 46.99 acres, located along Hoxie Street, Village of Spring Green.
 - e. Discussion and possible action regarding Spring Green Industrial Park Berms and Stormwater Ponds Contract 2, Change Order No. 1.
 - f. Discussion and possible action regarding Spring Green Wastewater Treatment Plant Ferric Chloride Line Replacement Project.
7. **General Public Comment.**

8. **Convene into closed session** under Section 19.85 (1)(e) of the Wisconsin Statutes for “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”

- a. Review and approve closed session agenda.
- b. Review and approve minutes of closed session meeting December 5, 2018.
- c. Discussion and possible action regarding terms of easement for the parking lot used by the Spring Green Community Library.
- d. Discussion and possible action regarding Spring Green TIF District No. 6 Development Agreement.

9. **Reconvene in to open session:**

- a. Discussion and possible action regarding terms of easement for the parking lot used by the Spring Green Community Library.
- b. Discussion and possible action Spring Green TIF District No. 6 Development Agreement.

10. **General Public Comment.**

11. **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 17, 2018

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