

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, February 13, 2019
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 January 23, 2019 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 the following License/Transfer for Eric Edward Ferguson, the White School, 242 N. Lexington St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor Taverns.
6. **New Business:**
 - a. Discussion and possible action regarding Kennedy Road Recycling Center/Burn Area - Attachment A.
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 19, 2018.
 - c. Discussion and possible action regarding Draft TIF District No. 6 Performance and Developer's Agreement between the Village of Spring Green and Cardinal CG.
9. **Reconvene in to open session.**
 - a. Discussion and possible action regarding Draft TIF District No. 6 Performance and Developer's Agreement between the Village of Spring Green and Cardinal CG.
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: February 11, 2019

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