

**Village of Spring Green
154 N. Lexington Street, P.O. Box 158
Spring Green WI 53588-0158**

(608) 588-2335

Fax (608) 588-3808

**Agenda
Meeting of the Village Board
Wednesday, February 27, 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 February 13, 2019 Regular Board Meeting.
4. Review and approve agenda.
5. **New Business:**
 - a. Approval of Disbursements.
 - b. Discussion and possible action regarding the Joint Powers Agreement for the Sauk County 911 Emergency System.
 - c. Discussion and possible action regarding a burn request for the River Valley Middle School submitted by Heather Meixelsperger.
 - d. Discussion and possible action regarding a letter of retirement and resignation submitted by Chief Kevin Wilkins.
 - e. Discussion and possible action regarding Village of Spring Green 2018 End-of-Year Financial Report
 - f. Discussion and possible action regarding Resolution R-1901, 2018 Budget Amendment Resolution.
 - g. Discussion and possible action regarding Section 3.03-3.14 of the Village of Spring Green Zoning Ordinance to change zoning district titles and ordinance numbers for clarification between Village and Extraterritorial Area. Proposed amendments can be viewed in its entirety at the Village Office.
6. **General Public Comment**
7. **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 February 13, 2019.

- c. Discussion and possible action regarding Updates to the Draft TIF District No. 6 Performance and Developer's Agreement between the Village of Spring Green and Cardinal CG.

8. Reconvene in to open session.

- a. Discussion and possible action regarding Updates to the Draft TIF District No. 6 Performance and Developer's Agreement between the Village of Spring Green and Cardinal CG.

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: February 25, 2019

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