

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, April 10, 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 March 27, 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 Disbursements.
  - b. Approval of Spring Clean Up for May 1<sup>st</sup> & 2<sup>nd</sup>, 2019
6. **New Business:**
  - a. Introduction of New Spring Green Area Chamber of Commerce Executive Director, Kim Lamoreaux.
  - b. Discussion and possible action regarding Spring Green Community Library Annual Report.
  - c. Discussion and possible action regarding a request from the Spring Green Fire/EMS Department for the donation of a "Family Pool Pass".
  - d. Discussion and possible action regarding repairs and maintenance of the Village of Spring Green Parks.
  - e. Discussion and possible action regarding pool fees for the 2019 season.
  - f. Discussion and possible action regarding Ten Year Parks & Recreation Plan for the Village of Spring Green.
  - g. Discussion and possible action regarding construction contract bids for the 2019 Spring Green Street and Utility Construction project.
7. **Information Items:**
  - a. Information from Sauk County on the upcoming Sauk County Clean Sweep, Saturday, June 1, 2019 from 8:30-Noon.
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 the March 27, 2019 closed session meeting.
  - c. Discussion and possible action regarding current and future leadership positions within the Spring Green Police Department.
  - d. Discussion and possible action on village employee compensation for Spring Green Police Department staff.

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

- a. Discussion and possible regarding current and future leadership positions within the Spring Green Police Department.
- b. Discussion and possible action on village employee compensation for Spring Green Police Department staff.

**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: April 8, 2019

Submitted By: \_\_\_\_\_

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