

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, April 24, 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 April 10, 2019 Regular Board Meeting and April 16, 2019 Special 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 for St. John's Funfest, St John's Church Parking Lot and the Church Parish Center, Spring Green, WI:
    - i. Temporary Class "B"/"Class B" Retailer's License for 8/10/19 – 8/11/19.
6. **Old Business:**
  - a. Discussion and possible action regarding Ten Year Parks & Recreation Plan for the Village of Spring Green.
7. **New Business:**
  - a. Discussion and possible action regarding email submitted by Carey Cannon concerning water drainage issues on S. Lexington Street and request for sidewalk replacement.
  - b. Discussion and possible action regarding hiring for vacant patrol officer position within the Spring Green Police Department.
  - c. Discussion and possible action on State Tax Appeals Commission – Copy of Petition for Review of Determination for Cardinal CG Company, Cardinal CG R&D, and Cardinal IG Company Personal Property Assessments.
  - d. Discussion and possible action regarding Existing Employer Update Resolution for WI Public Employers' Group Health Insurance Program.
  - e. Discussion and possible action on the Rules of Procedure for the Village Board.
  - f. Discussion and possible action on appointments to the following Committees: Board of Zoning Appeals, Downtown Design, Joint Extraterritorial Zoning, River Valley Court Commission and Plan Commission.
  - g. Discussion and possible action on Village Board Standing Committee appointments.

**8. Information Items:**

- a. 2018 State of Wisconsin, Department of Natural Resources Annual Report Recycling Program Accomplishments and Actual Costs.
- b. Information regarding Congressman Pocan holding a "Sauk County Town Hall" event on April 25, 2019 at the Reedsburg City Hall Rec Center from 6 – 7 p.m.
- c. Information from River Valley School District regarding elected School Board Members.
- d. Information regarding The 26<sup>th</sup> SCDC Businesses of the Year Awards Celebration.

**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: April 22, 2019

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

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