

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, May 8, 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 24, 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 the Following License for the Spring Green Area Chamber of Commerce, 208 N. Winsted, Spring Green, WI:
 - i. Temporary Class "B"/"Class B" Retailer's License for the Spring Fling Wine Walk on 05/18/19.
 - c. Approval of a request submitted by the Spring Green Arts & Crafts Fair Committee regarding street closures and assistance from the Spring Green Police and Public Works Departments for the 2019 Arts & Crafts Fair.
6. **New Business:**
 - a. Discussion and possible action regarding a request by Cardinal Glass to install additional parking stalls along S. Peterson Street.
 - b. Discussion and possible action regarding potential TIF financing and the debt issuance process with presentations by David Jones of People's Bank and Greg Johnson of Ehlers, Inc.
 - c. Discussion and possible action regarding future municipal street projects.
 - d. Discussion and possible action regarding Public Works remodeling project.
 - e. Discussion and possible action regarding building remodeling project for the future Village Police Department.
7. **General Public Comment:**
8. **Information Items:**
 - a. Letter from Rick and Cindy Paulus regarding their donation to the Village of Spring Green Municipal Pool.
 - b. Email from Matt Anliker regarding Albany Street concerns and need for repair.
 - c. Information from Spring Green Fire and EMS regarding Hosting an Open House on Saturday, May 18, 2019 from 11 am – 5 pm.
 - d. Village of Spring Green – 2019 Committee List.

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 April 10, 2019 closed session and April 16, 2019 special closed session meeting.
 - c. Discussion and possible action regarding review of applicants to fill the vacant Chief of Police position.
 - d. Discussion and possible action regarding current and future leadership positions within the Spring Green Police Department.
 - e. Discussion and possible action on village employee compensation for Spring Green Police Department staff.
10. **Reconvene in to open session:**
 - a. Discussion and possible action regarding review of applicants to fill the vacant Chief of Police position.
 - b. Discussion and possible regarding current and future leadership positions within the Spring Green Police Department.
 - c. 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: May 6, 2019

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