

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 22, 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 Financial Report
 - b. Approval of Disbursements.
 - c. Approval of the following License/Transfer for Michael Broh, Slowpoke, 137 W Jefferson St., Spring Green, WI:
 - i. Class "B" Beer and Class "B" Liquor Taverns.
6. **Old Business:**
 - a. Discussion and possible action regarding future municipal street projects.
7. **New Business:**
 - a. Discussion and possible action regarding the purchase of a new loader for the Public Works Department.
 - b. Discussion and possible action regarding Ehlers Municipal Advisor Client Disclosure and preliminary planning for issuance of municipal securities.
 - c. Discussion and possible action regarding Resolution R-1903, 2018 Compliance Maintenance Annual Report Resolution.
 - d. Discussion and possible action regarding Resolution R-1904, A Resolution Adopting the Updated Natural Hazard Mitigation Plan.
 - e. Introduction of Resolution R-1905, Resolution to Vacate and Discontinue a Portion of Hoxie Street.
 - f. Discussion and possible action regarding the "Lis Pendens" and the "Notice of Consideration of Resolution to Vacate and Discontinue a Portion of Hoxie Street.
8. **General Public Comment:**
9. **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 May 8, 2019.

- c. Discussion and possible action regarding terms of easement for the parking lot used by the Spring Green Community Library.

10. Reconvene in to open session:

- a. Discussion and possible action regarding terms of easement for the parking lot used by the Spring Green Community Library.

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 20, 2019

Submitted By: _____

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