

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, June 26, 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 June 12, 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 an Operator's License for Maya Rosemarie Jensen, E4596 Ruetten Dr., Spring Green, WI
 - c. Approval of an Operator's License for Rebecca Robin Broh, 519 N. Albany St., Spring Green, WI
 - d. Approval of an Operator's License for Stacy M Wood, 519 N. Albany St., Spring Green, WI
6. **New Business:**
 - a. Discussion and possible action on Resolution R-1906 declaring official intent to reimburse expenditures from proceeds of borrowing.
 - b. Discussion and possible action regarding Village Water & Sewer Rate Studies.
 - c. Discussion and possible action regarding potential financing/bonding for TIF, General Fund, Water & Sewer Projects.
 - d. Discussion and possible action regarding a request by Reedsburg Utility to build a fiber optic equipment shelter on Village property.
 - e. Discussion and possible action regarding storm water drainage issues on property located at 330 Arlington Ct., Village of Spring Green.
 - f. Discussion and possible action regarding Library Board appointment.
 - g. Discussion and possible action regarding Fire District Board appointment.
 - h. Discussion and possible action on Resolution R-1907 clarifying official name of South Peterson Street, Village of Spring Green, Wisconsin.
 - i. Discussion on the consideration of amendments to Section 7.0 Signs to add "Marquee Sign" and a definition of "Marquee Sign" to the Spring Green Zoning Ordinance. Proposed amendment can be viewed in their entirety at the Village Office.

7. General Public Comment

8. 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: June 24, 2019

Notice Amended: June 25, 2019

Submitted By: _____

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