

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, July 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 July 10, 2019 Public Hearing Meeting & 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 a request submitted by the Spring Green Area Chamber of Commerce regarding closure of downtown streets for the 2019 Car Show to be held on Saturday, August 17<sup>th</sup> from 7 a.m. to 5 p.m.
6. **Old Business:**
  - a. Discussion and possible action regarding Village Water & Sewer Rate Studies.
7. **New Business:**
  - a. Discussion and possible action on a Certified Survey Map (CSM) submitted by Emily Benz & Jeff Wright to split parcel #182-0182-3 into two lots, located at 161 & 167 S. Lexington Street, Village of Spring Green.
  - b. Discussion and possible action on the consideration of a request by Stephanie & Jaime Hegland to rezone parcel #032-1615, E4587 Sherwood Drive, Town of Spring Green from R-6 Extraterritorial New Two-Family Residential Subdivision District to R-4 Extraterritorial New Single-Family Residential Subdivision District.
  - c. Discussion and possible action on an easement as surveyed for the Reedsburg Utility Commission to build a fiber optic equipment shelter on Village property.
  - d. Discussion and possible action regarding repairs for the clarifier at the waste water treatment plant.
  - e. Discussion and possible action regarding Municipal Advisor Client Disclosure for G.O. Corporate Purpose Bond, Series 2019Af from Ehlers, Inc.
  - f. Discussion and possible action regarding Pre-Sale Report for Village of Spring Green from Ehlers, Inc.
  - g. Discussion and possible action regarding Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,280,000 for Community Development Projects.
  - h. Discussion and possible action regarding Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$600,000 for Water System Projects.

- i. Discussion and possible action regarding Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$820,000 for Sewerage Projects.
  - j. Discussion and possible action regarding Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,625,000 for Street Improvement Projects.
  - k. Discussion and possible action regarding Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$410,000 for the Construction of Police Facilities.
  - l. Discussion and possible action regarding Initial Resolution Authorizing General Obligation Refunding Bonds in an Amount Not to Exceed \$955,000.
  - m. Discussion and possible action regarding Resolution Providing for the Sale of \$6,690,000 General Obligation Corporate Purpose Bonds, Series 2019A.
  - n. Discussion and possible action regarding legal posting location change from the Home News to the Spring Green Community Library.
- 8. Information Items:**
- a. Information from League of Wisconsin Municipalities Mutual Insurance regarding 2018 Dividend payment returned to Village of Spring Green.

**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: July 18, 2019

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

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