

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 10, 2019
Held at Spring Green Village Office
154 N. Lexington Street
Immediately following the Hearing at 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 26, 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
6. **Old Business:**
 - a. Discussion and possible action regarding Village Water & Sewer Rate Studies.
 - b. Discussion and possible action regarding potential financing/bonding for TIF, General Fund, Water & Sewer Projects.
7. **New Business:**
 - a. Discussion and possible action regarding request from citizens for amendment of Village of Spring Green Code of Ordinance 278-4 Public nuisances offending morals and decency to include language regarding Research Dogs/Cats.
 - b. Discussion and possible action to appoint Michael Stoddard as a consultant for the Spring Green Police Department on a voluntary nonpaid basis until which time he is officially sworn in as Police Chief.
 - c. Discussion and possible action on Resolution R-1905 Resolution to Vacate and Discontinue a Portion of Hoxie Street in the Village of Spring Green, Sauk County, Wisconsin.
 - d. Discussion and possible action regarding Temporary Right-of-Way Easement for the portion of Hoxie Street that is being vacated.
 - e. Discussion and possible action regarding 6 month review of the Village of Spring Green Zoning Administrator Position.
8. **Information Items:**
 - a. Information from Sauk County Treasurer/Real Property Lister regarding Property Tax Foreclosure Action.
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 8, 2019

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