

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, August 14, 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 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
6. **New Business:**
 - a. Discussion and possible action regarding a petition for Direct Legislation under Wisconsin State Statutes 9.20.
 - b. Discussion and possible action regarding the Police School Liaison Officer (PSLO) Agreement between the Village of Spring Green and the River Valley School District.
 - c. Discussion and possible action regarding the 2020 Maintenance Assessment Contract between Kleven Property Assessment, LLC and the Village of Spring Green.
 - d. Discussion and possible action regarding a permanent easement for access to the water tower and snow removal for a portion of the vacated Hoxie Street.
 - e. Discussion and possible action regarding a proposal for engineering services for the addition of ultraviolet disinfection at the Waste Water Treatment Facility presented by Jewell Associates Engineers.
 - f. Discussion and possible action on Change Order #1 for the 2019 Spring Green Street and Utility Project – Contract 1 presented by Jewell Associates Engineers.
 - g. Discussion and possible action on Change Order #2 for the Industrial Park Berms & Stormwater Ponds – Contract 2 presented by Jewell Associates Engineers.
 - h. Discussion and possible action on the appointment of Todd Miller to the Board of Zoning Appeals, term to expire 2022.
 - i. Discussion and possible action regarding The Village of Spring Green 2020 Budget Timetable.
 - j. Discussion and possible action regarding the 2018 Final Audit.
7. **Information Items:**
 - a. Information from the Sauk County Clerk's office regarding a Notice of Intent to Cut/Harvest Logs/Pulp on River Valley School District property.
8. **General Public Comment.**

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 June 12, 2019 closed session meeting.
 - c. Discussion and possible action on village employee evaluations and compensation for
2020.
10. **Reconvene into open session.**
11. Discussion and possible action on village employee evaluations and compensation for 2020
12. **General Public Comment.**
13. **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: August 9, 2019

Submitted By: _____

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