

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 28, 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 August 14, 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 the Following License for Spring Green Municipal Golf Course Full Moon Open, Municipal Golf Course, Spring Green, WI:
    - i. Temporary Class "B"/"Class B" Retailer's License for 9/14/19 – 9/15/19.
  - c. Approval of an Operator's License for Michael Joseph Goldstein, 137 Jefferson St. 2 FL, Spring Green, WI.
  - d. Approval of a request submitted by St. John's School for the use of the alley behind St. John's School (from Monroe to Daley) for morning and lunch recess.
  - e. Approval of a request submitted by Diane Baryenbruch on behalf of the Spring Green Arts & Crafts Fair to hold the 51<sup>ST</sup> Annual Spring Green Arts & Crafts Fair on June 28 & 29, 2020 and to close Jefferson Street from Winsted Street to Wood Street at 7:00 p.m. on Friday, June 27, 2020 and remain closed for the duration of the Art Fair.
6. **New Business:**
  - a. Discussion and possible action regarding Quarles & Brady Scope of Engagement Letter for Proposed Issuance of \$6,690,000 General Obligation Corporate Purpose Bonds, Series 2019A.
  - b. Discussion and possible action regarding Resolution Awarding the Sale of \$6,690,000 General Obligation Corporate Purpose Bonds, Series 2019A.
  - c. Discussion and possible action regarding Post-Issuance Compliance Policy & Procedures.
  - d. Discussion and possible action regarding Proposed Bid Set Building Plans for Public Works Roof Replacement.
  - e. Discussion and possible action on State Board of Assessors – Copy of Manufacturer's Objection Acknowledgement for Cardinal CG R&D, Cardinal CG Company, and Cardinal IG Company Personal Property Assessments.
7. **Information Items:**
  - a. Correspondence from the Wisconsin Department of Administration regarding preliminary estimate of the January 1, 2019 population for the Village of Spring Green.
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 August 14, 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 23, 2019

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

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