

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, September 11, 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 28, 2019 Regular Board Meeting.
4. Review and approve agenda.
5. **New Business:**
 - a. Approval of Disbursements
 - b. Discussion and possible action regarding Resolution R-1916: Request for Exemption from County Library Tax.
 - c. Discussion and possible action regarding the Snowmobile Trail Land Use Agreement between the Association of Sauk County Snowmobile Clubs, Inc. and the Village of Spring Green.
 - d. Discussion and possible action on the appointment of John Finn as an alternate to the Board of Zoning Appeals.
 - e. Discussion and possible action regarding 2020 preliminary budget figures.
6. **Information Items:**
 - a. Information regarding Sauk County Clean Sweep to be held on Saturday, September 28 from 8:30 am – 12:00 pm.
 - b. Information from Sauk County regarding the First Annual Indigenous Peoples' Day.
 - c. Information from Sauk County Development Corporation regarding Economic Development.
 - d. Information from Sauk County Treasurer regarding Delinquent 2015 Property Taxes, Case No. 19 GF 603.
7. **General Public Comment.**
8. **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 28, 2019 closed session meeting.
 - c. Discussion and possible action on village employee evaluations and compensation for 2020.
9. **Reconvene into open session.**
10. Discussion and possible action on village employee evaluations and compensation for 2020
11. **General Public Comment.**
12. **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: September 6, 2019

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