

Village of Spring Green
154 N. Lexington Street, P.O. Box 158
Spring Green WI 53588-0158

(608) 588-2335

Fax (608) 588-3808

Agenda
Meeting of the Village Board
Wednesday, September 25, 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 September 11, 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
 - c. Approval of an Operator's License for Stacey Stokes Porter, E6101 County Rd WC, Spring Green, WI.
 - d. Approval of a request submitted by Darby Blakley – RVHS Principal to have a bonfire at the High School on Thursday, October 3, 2019 and to have a Homecoming Parade on the streets of Spring Green on Friday, October 4, 2019.
6. **Old Business:**
 - a. Discussion and possible action regarding 2020 preliminary budget figures.
7. **New Business:**
 - a. Introduction of River Valley School District Superintendent, Tom Andres.
 - b. Discussion and possible action regarding a letter from Barbara Johnson requesting a No Outlet or Dead-End Sign on the 500 block of Worcester Street.
 - c. Discussion and possible action regarding Agreement with WI Power & Light/Alliant Energy for Streetlighting Service.
 - d. Discussion and possible action regarding WI Power & Light/Alliant Energy Invoice for extending street lights.
 - e. Discussion and possible action regarding a Village credit card for the Chief of Police.
 - f. Discussion and possible action regarding downtown Spring Green planter project.
 - g. Discussion and possible action on the consideration of amendments for Accessory Uses and Structures within Section 2, 3, 6, and 11 of the Village of Spring Green Zoning Ordinance.
8. **Information Items:**
 - a. Information from Sauk County Treasurer regarding Certificate of Redemption filed for Delinquent Property Taxes.
 - b. State of Wisconsin, Department of Natural Resources 2020 Recycling Grant to Responsible Units Application.
9. **General Public Comment.**

10. **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 September 11, 2019 closed session meeting.
 - c. Discussion and possible action on village employee evaluations and compensation for 2020.
11. **Reconvene into open session.**
12. Discussion and possible action on village employee evaluations and compensation for 2020
13. **General Public Comment.**
14. **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 20, 2019

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