

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, October 9, 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 25, 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 Halloween Trick-or-Treat hours for Thursday, October 31 from 4:00 pm – 7:00 pm.
  - c. Approval of Fall Clean-Up for October 23 & 24, 2019.
  - d. Approval of a request submitted by Cornellier Fireworks Company to hold a fireworks display on Saturday, December 7, 2019.
6. **Old Business:**
  - a. Discussion and possible action regarding 2020 preliminary budget figures.
7. **New Business:**
  - a. Discussion and possible action regarding a request from the Lions Club to close the intersection of Lexington and Jefferson on October 31, 2019 from 3:00 – 8:00 pm for a Village-wide Trick-or-Treat event.
  - b. Discussion and possible action regarding a request by the Spring Green Police Department to purchase the Zuercher System.
  - c. Discussion and possible action regarding Bid Results for Public Works Building Project.
8. **Information Items:**
  - a. Information regarding Sauk County Development Corporation's Fall Leadership Forum to be held November 7, 2019.
  - b. Information regarding River Valley School District's "Education 2020" Forum to be held November 5, 2019.
  - c. Information regarding Spring Green Community Library's "Garden Community Conversation" October 10, 2019.
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 25, 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:       October 4, 2019

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