

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 23, 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 October 9, 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 the Following License for the Spring Green Area Chamber of Commerce, 208 N. Winsted, Spring Green, WI:
 - i. Temporary Class "B"/"Class B" Retailer's License for the Spring Green Country Christmas Wine Walk on 12/14/19
 - d. Approval of a street closure request submitted by the Spring Green Area Chamber of Commerce for the Country Christmas Light Parade to be held on Friday, December 6, 2019 from 5 pm – 7 pm followed by Parade Float Parking & Viewing from 7 pm – 8 pm located on Jefferson Street between Lexington & Worcester.
 - e. Approval of street closure request submitted by the Spring Green Area Chamber of Commerce for Country Christmas events on Saturday, December 7 from 5:30 pm – 6:30 pm a portion of Daley Street to be closed from Lexington to Worcester.
 - f. Approval of a request submitted by Darby Blakley – RVHS Principal to have a Homecoming Bonfire at the High School on Friday, October 25, 2019 after the Playoff Football Game.
6. **Old Business:**
 - a. Discussion and possible action regarding 2020 preliminary budget figures.
7. **New Business:**
 - a. Discussion and possible action regarding an email submitted by Deric Moser regarding inadequate water drainage causing road closures on Westmor Street.
 - b. Discussion and possible action regarding The Spring Green Fire Protection District Annual Report.
 - c. Discussion and possible action regarding updates for the 2020 Village Street projects.
 - d. Discussion and possible action regarding change order items proposed by Niesen & Sons Landscaping for the Industrial Park Berms and Stormwater Ponds Project – Contract 2.
 - e. Discussion and possible action regarding the 2019 Spring Green Street and Utility Construction Project Change Order #2 from Meise Construction.
 - f. Discussion and possible action regarding the addition of rip rap at a washout in the industrial stormwater ponds.

- g. Discussion and possible action regarding Planned Equipment Maintenance Agreement with Cummins Inc. for the Power Generation System at the industrial lift station.
 - h. Discussion and possible action regarding Agreement with General Engineering for Municipal Plan Examination and Inspection Services.
 - i. Discussion and possible action regarding Resolution R-1917 Fee Schedule for Building Inspection Services.
 - j. Discussion and possible action regarding Resolution R-1918 Direct Legislation Binding Referendum on the April 7, 2020 ballot.
8. **Information Items:**
- a. Information regarding Sauk County Index Economic Development 2nd Quarter 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 October 9, 2019 closed session meeting.
 - a. Discussion and possible action regarding employee compensation, performance and employment.
11. **Reconvene into open session.**
- a. Discussion and possible action regarding employee compensation, performance and employment.
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: October 18, 2019

Submitted By: _____

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