

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, December 18, 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 December 4, 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.
6. **Old Business:**
  - a. Discussion and possible action regarding watering change order proposed by Niesen & Sons Landscaping for the Industrial Park Berms and Stormwater Ponds Project – Contract 2.
  - b. Discussion and possible action regarding a request from Emily Benz for a resolution to support an application for WEDC grant for renovation of 161 S Lexington Street.
7. **New Business:**
  - a. Discussion and possible action regarding WI Dept. of Natural Resources Wastewater Facility Inspection.
  - b. Discussion and possible action regarding WI Dept. of Natural Resources Sanitary Survey Report.
  - c. Discussion and possible action regarding Professional Service Agreement with HydroCorp for Cross-Connection Control Services.
  - d. Discussion and possible action regarding Waste Water Treatment Plant UV Disinfection System Project.
  - e. Discussion and possible action regarding Village 2020 Street Projects.
  - f. Discussion and possible action regarding Spring Green Police Department remodeling project.
  - g. Discussion and possible action regarding purchase of equipment for the Spring Green Police Department.
  - h. Discussion and possible action on the consideration to amend the definition of "Household Occupation" in the Village of Spring Green Zoning Ordinance.
  - i. Discussion and possible action regarding the resignation of Joel Marcus from the Village of Spring Green Plan Commission.
  - j. Discussion and possible action regarding the resignation of Don Greenwood as the Village of Spring Green Zoning Administrator.

**8. General Public Comment:**

**9. 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:        December 13, 2019

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

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