

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, November 20, 2019
Held at Spring Green Village Office
154 N. Lexington Street
Immediately following the Hearing at 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 November 6, 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.
7. **New Business:**
 - a. Discussion and possible action regarding approval of proposed 2020 budget.
 - b. Discussion and possible action on a Certified Survey Map (CSM) submitted by Kevin Bauer to split parcel #182-0191 into two lots, located at 142 S. Cincinnati Street, Village of Spring Green.
 - c. 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.
 - d. Discussion and possible action regarding R-1919: Preliminary Resolution Declaring Intent to Exercise Special Assessment Power Under Section 66.0701 Wisconsin Statutes.
 - e. Discussion and possible action regarding purchase of 2020 Ford Explorer to replace the 2013 Ford Taurus squad car.
8. **Information Items:**
 - a. Correspondence from the Sauk County Board of Supervisors for a Celebration of the Season Annual Holiday Party, Friday, January 3, 2020.
9. **General Public Comment:**
10. **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: November 15, 2019

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