

**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, February 12, 2020
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 January 22, 2020 Regular Board Meeting and January 29, 2020 Special Assessment Hearing.
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 Joanna Louise De Young, 326 W Madison Street, Spring Green, WI
6. **New Business:**
 - a. Discussion and possible action regarding a burn request for the River Valley Middle School submitted by Heather Meixelsperger.
 - b. Discussion and possible action regarding the bids received for the 2020 Spring Green Street and Utility Reconstruction project.
 - c. Discussion and possible action regarding a request from Todd Hogan for the installation of a new street light on the corner of Erik Street and Brenner Street.
 - d. Discussion and possible action regarding a request from John Meyerhofer for an ATV route in the Village of Spring Green.
 - e. Discussion and possible action regarding a request from the River Valley School District to amend Village of Spring Green Ordinance § 375-10 School Bus warning lights.
 - f. Discussion and possible action regarding the WPRA 2020 Summer Ticket Program.
 - g. Discussion and possible action regarding a memorandum from the Wisconsin Election Commission: "Issuing and Managing 'A' and 'B' Ballots for the Spring Election and Presidential Preference Vote".
7. **Information Items:**
 - a. Information regarding "The Future of Sauk County" to be held in Spring Green on February 27, 2020.
 - b. Information regarding Sauk County Index Economic Development 3rd Quarter 2019.

8. **General Public Comment:**
9. **Convene into closed session** under Sections 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 23, 2019 closed session meeting.
 - c. Discussion and possible action regarding hiring for a new Patrol Officer position within the Spring Green Police Department.
10. **Reconvene into Open Session.**
 - a. Discussion and possible action regarding hiring for a new Patrol Officer position within the Spring Green Police Department.
11. **General Public Comment:**
12. **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: February 7, 2020

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