

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 26, 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 February 12, 2020 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 an Operator's License for Eric Andrew Schabla, 228 E Jefferson Street, Spring Green, WI.
6. **New Business:**
 - a. Discussion and possible action regarding a request from Joshua Tafs to expand his driveway located at 247 Lins Ct.
 - b. Discussion and possible action regarding ingress and egress of alleyway parallel to South Lexington Street.
 - c. Discussion and possible action regarding Engineering Services Proposal for the Police Department remodeling project.
 - d. Discussion and possible action on amendment to Village Ordinance Chapter 375, Vehicles and Traffic, §375-10 School bus warning lights.
 - e. Discussion and possible action regarding proposal for replacement of sidewalk (walkway) from Winsted Street to the school.
 - f. Discussion and possible action regarding State/Municipal Financial Agreement for Highway 23 Improvement Project 5255-01-03/73.
 - g. Discussion and possible action regarding amendments for Accessory Structures, Detached Garages, and the addition of Accessory Dwelling Units (ADU) within Section 3 and 11 of the Village of Spring Green Zoning Ordinance.
 - h. Discussion and possible action regarding the Village of Spring Green Employee Personnel Policy.
 - i. Discussion and possible action regarding delinquent personal property taxes.
 - j. Discussion and possible action regarding Village of Spring Green 2019 End-of-Year Financial Report.
 - k. Discussion and possible action regarding Resolution R-2002, 2019 Budget Amendment.
7. **General Public Comment:**
8. **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 21, 2020

Submitted By: _____

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