

TOWN OF SPRING GREEN

E4411 Kennedy Road, PO Box 216
Spring Green, WI 53588
(608)588-3235

NOTICE OF THE TOWN OF SPRING GREEN REGULAR BOARD MEETING IS HEREBY GIVEN to the public and to the news media that a **TOWN BOARD MEETING** will be held at the Town Hall located at E4411 Kennedy Road, in the Town of Spring Green, Wisconsin 53588. The date, time, place and purpose of the meeting are as follows:

DATE: Thursday, February 2, 2017
TIME: 7:00 PM
PLACE: Town of Spring Green Hall
PURPOSE: REGULAR MONTHLY BOARD MEETING

THE REGULAR MONTHLY BOARD MEETING WILL PROCEED WITH THE FOLLOWING AGENDA:

1. Call to Order
2. Legal Posting
3. Roll Call
4. Adopt Agenda
5. Approval of Minutes from the January 5, 2017 Regular Board Meeting and January 14, 2017 Public Caucus.
6. Treasurer's Report
7. Approve Monthly Bills/Invoices for Payment
8. Chairman & Supervisor Reports
9. Comment from the Public (Be advised that there may be limited discussion on the information received, however, no action will be taken under public comment)
10. Reports: (For discussion and/or action by the Town Board)
 - a. Patrolman
 - b. Building Inspector
 - c. Emergency Planning
 - d. Plan Commission
 - e. Extraterritorial Zoning Committee
 - f. Fire District
11. Agenda Items for discussion and/or action by the Town Board (Limited Public Comment may be allowed):
 - a. Discussion/possible action regarding sale of the LP Tank located at the Town Hall.
 - b. Discussion/possible action regarding Resolution R-1701 International Migratory Bird Day.
 - c. Discussion/possible action regarding amended engineering contract with Jewell Associates for Rainbow Road.
 - d. Discussion/possible action regarding the Lone Rock Recycling Center/Burn Site.
12. Convene into closed session under Section 19.85(1)(e) of the Wisconsin Statutes for "Deliberating or negotiating the purchase of public property or the investing of public funds as competitive or bargaining reasons require a closed session".
 - a. Review and approve closed session agenda
 - b. Review and approve minutes of the October 24, 2016 closed session meeting
 - c. Discussion and possible action regarding the Luther Family Farms, LLC property.
13. Reconvene into open session
14. Discussion and possible action regarding the Luther Family Farms, LLC property.
15. General Public Comment
16. Adjourn

POSTED AGENDA: Tuesday, January 31, 2017

POSTED AS LISTED BELOW AND NOTIFIED BY E-MAIL TO THE HOME NEWS OF SPRING GREEN

Spring Green Town Hall
Town of Spring Green Website