

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 and TIME: Thursday, December 5th, 2019 at 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 the Minutes from the November 7th, 2019 Regular Town Board Meeting and the November 19th, 2019 Budget Planning Meeting for 2020
6. Clerk's Report
7. Treasurer's Report
8. Approve Monthly Bills/Invoices for Payment
9. Chairman & Supervisor Reports
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 on approval of election workers list for 2020-2021
 - b. Discussion/possible action to continue Ordinance No. 2017-1102 exempting Town Treasurer from Municipal Treasurer Bond
 - c. Discussion/possible action on a letter to the Reedsburg Utility Commission agreeing to waive or pay for any permit fees to include in the grant application for the next phase of the Spring Green Broadband project along with providing water and a site to place the drill and vacuum tailings
 - d. Discussion/possible action on Big Hollow Ditch clean out
 - e. Discussion/possible action on possible flood relief in problem areas of the township
 - f. Discussion/possible action to approve rezone petition for Tall Pines subdivision located on Kennedy Road in the Town of Spring Green
 - g. Discussion/possible action on a proposed dog kennel ordinance
 - h. Convene into closed session under Section 19.85(1)(g) of the Wisconsin Statutes, to confer with legal counsel for the Town who is rendering oral or written advice with respect to litigation in which it is likely to become involved regarding the adoption of a proposed dog kennel ordinance
 - i. Reconvene into open session
 - j. Discussion/possible action on proposed dog kennel ordinance
12. 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)
13. Adjourn

POSTED AGENDA: Wednesday, December 4th, 2019

POSTED: Spring Green Town Hall, Spring Green Post Office, Spring Green Town Website, Peoples Community Bank