

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, August 6, 2009**

TIME: **7:00 PM**

PLACE: **Town of Spring Green Hall**

PURPOSE: **REGULAR MONTHLY BOARD MEETING WITH THE FOLLOWING AMMENDED AGENDA**

1. Call to Order
2. Legal posting
3. Roll Call
4. Adopt Agenda
5. Approval of Minutes from previous meeting of July 2, 2009
6. Treasurer's Report
7. Approve Monthly Bills/Invoices for Payment
8. Chairman & Supervisor's Reports
9. 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. Finance Committee
10. Comments from the Public (Be advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)
11. Agenda Items for discussion and/or action by the Town Board:
 - a. Approval of temporary Extra Use Liquor License / Terry Shifflet
 - b. Authorization for administration of the CDBG-EAP Grant
 - c. Establish Accounts & Signatures for the CDBG-EAP and HMGP Grant monies
 - d. Establish the date, time and place for a Town Meeting to Authorize the Town to purchase the buyout properties
 - e. Consideration of limb and brush removal from various locations within the town
 - f. Association of Sauk County Snowmobile Clubs – Information – Chris Radtke
 - g. Motion to convene into closed session per Wisconsin State Statute 19.85 (1)(3) for the purpose of discussing payment of Employee Sick Time
 - h. Reconvene into open session for discussion of payment of Employee Sick Time
12. Motion to Adjourn

POSTED AGENDA: August 3, 2009

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

Spring Green Post Office

Spring Green Town Hall

Peoples Community Bank of Spring Green